

**Jefferson County Board  
Committee Minutes**

**May 27, 2008**

Infrastructure Committee

**1. Call to order**

Meeting called to order by Supervisor Kannard at 4:07 p.m.

**2. Roll call**

Infrastructure Members Present: James Braughler, Richard Jones, John Kannard, Donald Reese, Carol Ward Knox

Others Present: County Administrator Gary Petre, Corporation Counsel Phil Ristow, County Board Chair Sharon Schmeling, Deputy Paul Schultz, Sheriff Paul Milbrath, Staci Hoffman, Register of Deeds and Pete Weston from Design Alliance Architecture.

**3. Certification of compliance with the Open Meetings Law**

The County Administrator reported that the meeting was properly noticed in compliance with the law.

**4. Review of the Agenda:** No changes were made

**5. Public Comment** None

**6. Approve Minutes from the May 21, 2008 Meeting**

Approval of minutes was tabled until the next meeting

**7. Discussion and possible action on Design Alliance Architects, Inc. plan for a courthouse security addition and front entrance redesign.**

Pete Weston from Design Alliance Architects, Inc. presented the committee with the most current drawing of the courthouse security addition design. The new plan is approximately 39% larger. The cost is now estimated to be between \$208,000 - \$240,000.

The committee agreed that County staff will make the ongoing decisions on the building project.

Motion made by Supervisor Knox; Seconded by Supervisor Braughler to forward a resolution to the County Board to proceed with the bid process and final design of the courthouse security addition. (Ayes-All)

**8. Adjourn**

Supervisor Reese made a motion to adjourn; Seconded by Supervisor Jones; 5:13 p.m. (Ayes-All)