Board members present: Chairman Obie O’Brien; Vice-Chairman Paul Jewell; & Commissioner Gary Berndt.

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager.

Patti Johnson, Solid Waste Director/Project Manager provided the Board with a financial update for the Upper District Court remodel and a project status update. She outlined some changes that have minimal financial consequences. She updated the Board on the previously planned “roof jacks” and explained why those were no longer going to be implemented into the remodel as they weren’t beneficial to the Upper District Court. She explained that instead it’s being proposed to add a gable which is going to be approximately a $3,000.00 increase. She updated the Board on a water pipe that freezes in the attic in the Upper Dist. Court and the suggested relocation. Commissioner Jewell questioned how far into the contingency funds the County has used. Ms. Johnson stated currently the County has used approximately $15,000.00 of the contingency.

The Board authorized Ms. Johnson to bring forward a Change Order at a later date to finalize the discussed changes.

Meeting adjourned at 10:20 a.m.