



**RESOLUTION RE: INCREASE PROJECT SIZE AND COST FOR COUNTY A BUILDING PROJECT**

A resolution was presented for the additional space that was determined to be needed. Schroeder stated that he believes a resolution should be sent to the Board stating that the department heads should get together and meet to discuss space and that a time and material contract with Potter Lawson be signed for the schematic design changes. Judge stated that the department head meeting will not help the lack of space for the courts; he does not want to reduce space in any of the other offices. Additional discussion held.

*Motion/second(Schroeder/Mueller)* to amend the resolution to read as follows:

- Approximately 3.5 feet of additional length to the courtrooms and add approximately 5.0 feet of additional width to the building to expand the circulation space in the second floor public corridor
- Two conference rooms off of the second floor public judicial corridor for approximately 450 square feet.
- Space to the second floor judicial office area to create a staff break room adjacent to the stairs for 100 square feet
- The IT Department and Veterans Service Department
- To accommodate a public defender office, court commissioner office, family mediation office and corporation counsel office if possible

And authorizes additional fees on an hourly basis for Potter Lawson not to exceed an estimated \$10,000

Motion carried. Roll call vote, 4 ayes to 0 nays.

Mueller was excused at 5:55 pm.


*Motion/second(Stoddard/Schroeder)* recess for 10 minutes so the clerk can make the changes to the resolution. Motion carried. 6:10 pm

**COMMITTEE DISCUSSION**

Special meeting on July 2<sup>nd</sup> at 4:30 pm

**ADJOURNMENT**

*Motion/second(Stoddard/Schroeder)* to adjourn at 6:30 p.m. Motion carried.

Submitted by,  
  
Marge Bostelmann  
County Clerk