

March 28, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Dick King, PBC Member. Informed Commissioners he had received the Seal for the PBC.
- Kathy Jadwin, County Treasurer. **Commissioners approved the Treasurer's office closing from 8:30 a.m. until 10:45 a.m., on Tuesday, April 12, 2011, as all employees must set in on a Webinar Training.**
- Read Corrected and Approved minutes of March 21, 2011.**
Correction: Commissioners appointed Donna Pelton to serve on the CHO Board, to replace Arlis A. Atteberry.
- Approved Change Orders No. 2010 – 105 and 106.**
Approved and signed checks for payroll, bills and expenses.
- John Settle, County Attorney. Discussed the afternoon schedule.
- 9:35 Robert Mitchell, CKLEPG Director, and Stephanie Royer, Board Member. Gave information and updates on Permits, LEPP funding, budget and invited them to their next Board Meeting in LaCrosse on April 19, 2011, at 9:30.
- 10:10 Mary Beth Herrmann, Health Adm. **Commissioners approved and signed a payroll change for Jacque Johnson, seasonal/temporary, to implement the SWKAAA Grant.**
- Pat Hinojos, Stifel Nicolaus, Senior Vice President. John Settle, County Attorney. Presented services of their firm for Municipal Finance and Bonds.
- Gerald Oetken informed Commissioners of some work needed on a Culvert.
- Commissioners approved Assembly of God use of the Courthouse lawn for Santa Fe Trail days as per application.**
- Mark Wagner, EM/Zoning. Gave updates on activities and plans.
Discussed two Resolutions regarding Conditional Use Permits for Cell Towers.
- Trevor Wood, SSC. Representative for SBA Tower, Inc., and Horvath Communications, regarding the two Cell Towers.
Commissioners approved and signed Resolution No. 2011-06, -A, regarding Conditional Use Permit for SBA Tower, Inc., for a Cell Tower.
Commissioners approved and signed Resolution No. 2011-07, regarding Conditional Use Permit for Horvath Communications, for a Cell Tower.
- Noon Recessed for lunch. Reconvene at 1:00.
1:00 Reconvene.
In attendance for the three interviews of Construction Manager Candidate Firms: David Wright, Vice President and Mark Crane, Associate, Health Facilities; Dale Montgomery and Shae Veach, HaysMed; Matt Heyn, Administrator, and Marlene Winter, Director of Nursing, PVCH; and John Settle, County Attorney.

CORRECTED
12-5-11

Continued

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Hutton Construction.

Quentin Ellis; Troy Sanders, Project Executive; Jason Gillig, Project Manager; and Arnold Bengtson, Superintendent. Presented Company, Project Team, Specialty, Local Involvement, Site, Approach, Three Year Warranty, On Site 15 Times – First Year, On Call 24/7, One Point Contact, Offer Preventative Maintenance Program, Contingency's, Questions and Answers, and Summary.

J. E. Dunn

Neal Palmer, Project Executive, Senior Vice President; Bill Spillar, Project Director, Vice President; Dave Underwood, Project Manager, Tim Taylor, Superintendent.

Presented Company Profile, Project Team, Specialty, Site Logistics, Future Expansion Plan for future, Project Approach, Quality – Mock ups, Flooring issues, Firestopping, Functional Testing (pre-punch list), “We Care” Program, Sustainability 100% LEED Accredited, Local Involvement, Communications Monthly Updates and Newsletters, Doppler Estimating, Questions and Answers, Summary Points.

Murray Construction

Bill Collins; Philip Schultze, Principal; Sheldon Streeter, Project Developer; Mike Goering, Project Manager; Steve Underwood, Superintendent.

On Time, On Budget, No Surprises. Master Planning, Mechanical Engineering, Electrical Engineering, Project Development, GMP Established Early, Practical Application, Project Management.

Eleven Month Checkup, 12 Season Assurance Plan – Three Years – Spring, Summer, Fall and Winter. On Site Supervision.

Company Technology – Takeoff, Sur Trak, Starbuilder, Solibri, Primavera Contract Manager and Etc. BIM Building Information Modeling. Financial Transparency, Estimates, Schedule Budget Reviews. Local Participation. Questions and Answers, and Summary.

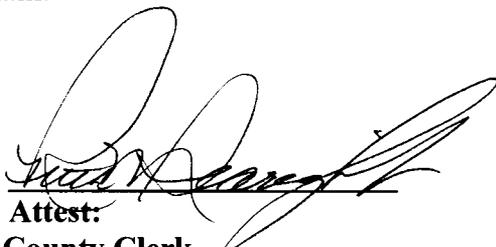
4:30 Executive Session, 45 Minutes, Attorney/Client Privilege.
5:15 Reconvene.

David Wright, Mark Crane, John Settle, Matt Heyn and Shae Veach. Discussed Interviews and other Hospital Issues.

Commissioners approved and signed check #97079, and may be dispersed today.

5:30 Adjourned until Monday, April 4, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk