

The Public Safety Center Committee met November 7, 2013 at 6:00 P.M. Present at the meeting were: Dave Peterson, Adam Sauer, Andy Buffington, Jan Belica, Karla Niederkofler, Ken Peterson, Matt Gerdes, Mike Hauan, Terry Durby, Susan Shaw, John Hansen, Dan Davis, Willie Wubben, Rae Yost, Cheryl Benn, Beth Bilyeu, Jack Cox, Jon West, Steve Hepperly and Kirby Holtan.

The meeting was opened by Mike Hauan, Chair. On a motion by Susan Shaw and seconded by Cheryl Benn the Committee moved to approve the minutes for the October 13, 2013 meeting and approve the agenda. All voted aye. Motion carried.

Terry Durby discussed the sites the committee had agreed upon at the October 13th meeting. Durby and John Hanson discussed what it would take to get each site construction ready.

Terry Durby motioned to have the price negotiations for Public Safety Center property in closed session where premature disclosure could be reasonably expected to increase the price the county would have to pay for that property. The motion was seconded by Jan Belica. All voted aye. Motion carried.

On a motion by Susan Shaw and seconded by Andy Buffington the Committee moved to return to open session. All voted aye. Motion carried.

On a motion by Jan Belica and seconded by Kirby Holtan the Committee moved to recommend site 2 to the Board of Supervisors. All voted aye. Motion carried.

On a motion by Jon West and seconded by Kirby Holtan the Committee moved to adjourn the meeting. All voted aye. Motion carried.

Respectfully submitted,

Karla Niederkofler