

**SAUK COUNTY COURTHOUSE SECURITY
AND
FACILITIES COMMITTEE**

Meeting Minutes
August 25, 2016

1. **Call to Order.** The meeting was called to order by Guy Reynolds, compliance with open meeting notice having been noted.
2. **Approval of Minutes.** Deferred to October regular meeting.
3. **Discussion of Security Issues and Concerns.** Design Services sub-committee reported on interviews with representatives of final 2 companies regarding facilities review per FRP's. Following questions from the other members present, the recommendation of the bid by Elert & Associates of Stillwater, Minnesota was approved and a resolution to this effect will go to the Property and Insurance Committee. It is estimated that the project will take approximately 3 months to complete with a start date in October.
4. **Next Meeting.** The next regularly scheduled meeting is **Wednesday**, October 5, 2016 at 7:15 a.m. in the EMBS Meeting Room. (Note *date and time change*).

Guy Reynolds