

Carroll County Inmate Housing Committee Minutes
July 10th, 2024

The Meeting was called to order at 8:00 AM. Julie moved to approve the minutes from the last meeting May 29th, 2024 and the motion was passed.

There was open discussion on the Wold proposal encompassing the Schematic Design Phase, next steps and recommendation to the board

After thorough discussion, Julie made a motion to propose to the County Board that we move forward with the Schematic Design and ask questions to Wold representatives to negotiate the price of \$78,713 to include \$8,128 for civil engineering, but not to exceed \$87,000.

The motion passed.

Williaml Iske, Sheriff Kloepping and County Administrator Bob Jachnicki were tasked with speaking with Wold on those negotiations.

The next meeting will be determined at a later time depending on the outcome of negotiations with Wold. Julie moved to adjourn the meeting. It was adjourned at 9:22AM.