

Official Proceedings
Codington County Justice Advisory Committee
Courthouse First Level Courtroom
Watertown, SD 57201
March 28, 2024

The Codington County Justice Advisory Committee (CCJAC) met on March 28th, 2024, at the Codington County Courthouse in the first level courtroom. Attending were committee members Lee Gabel, Al Koistinen, Jeanne Horning, Troy VanDusen, Brad Howell, Francis Strohfus and non-voting members Rebecca Morlock-Reeves and Matt Blackwelder. Judge Carmen Means was also present. Absent were Ryan Keller and non-voting members Judge Robert Spears and Kari Johnston. Howell and Blackwelder had to excuse themselves from the meeting at about 6:02 PM. Lee Gabel took minutes. Meeting called to order by Chairman Lee Gabel at about 5:31 p.m.

Agenda Approved - Motion to approve the meeting agenda was made by Koistinen. Motion seconded by Horning, all in favor, agenda approved.

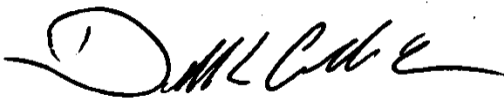
Minutes Approved - Motion to approve the minutes of the February 29, 2024 meeting was made by Howell. Motion seconded by Strohfus, all in favor. Minutes approved.

Discussion and action to recommend engaging the services of a construction manager at risk. Howell motioned to go into executive session, second by Strohfus. All in favor. Motion approved. After the executive session, Motion was made by Strohfus to recommend Beckenhauer Construction to the County Commission. If the Commissioners approve, TEGRA will negotiate a contract with Beckenhauer to cover the whole project. All voted in favor. Motion approved. Motion approved.

Kick off meeting planned. TEGRA explained that the next step will be an all-day kickoff meeting scheduled for April 5th, 2024. The meeting will start with a tour of the current jail for the architect team. This will be followed by a discussion on space needs (programming). The day will end with a discussion of possible sites.

General discussion. CCJAC members also discussed several ideas and considerations for keeping the public informed about pre-design work to prepare voters for the election in November.

Adjournment. There being no other business, VanDusen made a motion to adjourn, motion seconded by Horning, all in favor. Meeting adjourned at approximately 6:18 pm.



Secretary (Gabel)
CCJAC

06/25/2024

Date Approved