

**MINUTES
PUBLIC BUILDING COMMISSION
MONDAY, MARCH 12, 2013, 1:00 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

PRESENT: Jonathan Cook, Jane Raybould, Linda Wilson, Eugene Carroll, Larry Hudkins

OTHERS PRESENT: Don Killeen, Mike Lee, Rod Confer, Bob Walla, Dan Nolte, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Chairperson Larry Hudkins and the location of the Nebraska Open Meetings Act was announced.

Carroll moved and Raybould seconded a motion to approve the minutes from the February 12, 2013, Public Building Commission meeting following a mention from Linda Wilson that she should be listed as Vice Chair rather than Co-Chair. The motion passed.

A recommendation from Purchasing is to continue with the protest process in awarding bids for the LPD Sub Station Solar Panel Project. Appeals by the losing bidder can go to an Advisory Board who will make a recommendation to this Commission regarding award of bid.

Financial advisors will study and report findings as to whether the Corrections Facility should be a renovation by the County or by the Public Building Commission. Approximately July 1, 2013, transfer of inmates will begin and a portion of the facility will remain as a holding location for those appearing for court. Possible relocation of the Mental Health Crisis Unit could be appropriate for the facility and some occupants of Trabert Hall if renovation included office space.

Wilson moved to approve the General Vouchers for February 2013. Carroll seconded. The vote carried.

A service contract was distributed for the X-ray system and walk thru metal detector for the hall of Justice entrance. While there are no major problems with the machines, they are beginning their seventh year and renewing the contract will allow research into alternate models. Carroll moved approval with a second from Wilson. The vote passed unanimously.

The next meeting of the Commission is tentatively set for April 9, 2013.

With no further business, Raybould moved to adjourn the meeting which was seconded by Carroll. The vote carried unanimously.