

**Official Proceedings**  
**Codington County Justice Advisory Committee**  
**Lake Area Technical Institute, Room 512**  
**Watertown, SD 57201**  
**February 23, 2016**

The Codington County Justice Advisory Committee met at Lake Area Technical Institute Room 512 on February 23, 2016. In attendance were committee members Megan Gruman, Larry Wasland, Toby Wishard, Tyler McElhany, Greg Endres, Al Koistinen and Lee Gabel. Non-voting members Tom Walder and the Honorable Robert Spears were in attendance. Commissioners Myron Johnson and Brenda Hanten were also in attendance. The meeting was called to order at 6:10 p.m. by Chairman Lee Gabel.

**Agenda Approved**

Motion by McElhany to approve the agenda, motion seconded, all in favor, agenda approved.

**Minutes Approved**

Motion by Wasland to approve the minutes from February 16, 2016. Motion seconded, all in favor, agenda approved.

**Interview for Pre-Design Architectural Services**

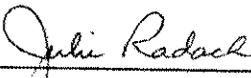
A proposal for pre-design architectural services was presented by Shive-Hattery/TSP. Team members presenting the proposal were Steve Davis (Shive-Hattery), Sean Ervin (TSP), Tadd Holt (TSP), Henry Pittner (Shive-Hattery) and Mike Lewis (Shive-Hattery). Discussion was opened to questions from those in attendance following the presentation.

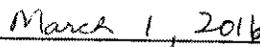
**Discussion of Future Meetings**

The next meeting will be March 1, 6:10 p.m. at Lake Area Technical Institute Room 433.

**Unfinished business, New Business, Open:**

No unfinished business or new business was presented. During open discussion, committee members noted initial impressions after hearing both architectural interviews. Mr. Koistinen made a motion to adjourn at 8:10 p.m.; motion seconded, all in favor, meeting adjourned.

  
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Secretary

  
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Date Approved