

Official Proceedings
Codington County Justice Advisory Committee
Lake Area Technical Institute Room 512
Watertown SD 57201
March 29, 2016

The Codington County Justice Advisory Committee met at Lake Area Technical Institute on March 29, 2016. In attendance were committee members Toby Wishard, Megan Gruman, Greg Endres, Tyler McElhany, Lee Gabel and Larry Wasland. Absent was Al Koistinen. Also in attendance were non-voting members Tom Walder and the Honorable Robert Spears. The meeting was called to order at 6:12 p.m. by Chairman Lee Gabel.

Agenda Approved

Motion to approve the meeting agenda was made by Mr. Endres; motion seconded, all in favor, agenda approved.

Minutes Approved

Motion to approve the minutes from March 1, 2016 made by McElhany; motion seconded, all in favor, minutes approved.

Discuss Pre-Design Process and Milestones

Bruce Schwartzman of the BKV Group was present to talk about the pre-design process. The first step of the process is discovery and has been started, as the BKV Group has gone through all the information posted on the CCJAC website to absorb what the committee has done. Meetings will be scheduled with the CCJAC about every month, as well as four public presentations beginning mid-summer 2016 to keep the public informed of the process.

A date of April 13 has been set for a kickoff meeting with BKV Group and the CCJAC. Planned discussion items include preliminary space program information, space planning, and facility comparison data (comparisons with other similar counties) and potential sites.

Planned discussion items for BKV Group and CCJAC during a second meeting on May 24 will review the preliminary information, continue site discussion and begin to investigate the costs of the potential sites.

June 21 will be a third meeting for BKV/CCJAC. Planned discussion items will be refining the space program based on inputs, preliminary site data and conceptual diagrams.

The first of four public presentations was set for June 28 at 6:30 p.m.; site to be announced. This meeting is intended address the "why" of the need for improved justice and jail facilities, including the history of the past several years. Tentative dates were set for the remaining public gatherings. A second

public meeting was tentatively set for Sept. 15 to present preliminary concepts and site options with graphics. The third public meeting, tentatively scheduled for Dec. 6, is to present a preferred option with financial impacts. January 24, 2017, was tentatively set as the date for a fourth public presentation. Public input will be sought through a comment box and/or an opportunity for questions from the public.

Additional BKV/CCJAC pre-design meetings were set for July 26, Sept. 20 and Oct. 25. Locations for all meetings will be announced at a later date.

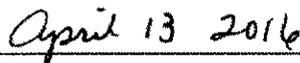
Unfinished business, New business, Open:

There being no items of unfinished business or new business, and no open discussion items, a motion was made by McElhany to adjourn. Motion seconded, all in favor; meeting adjourned at 7:31 p.m.



Secretary

CCJAC



Date Approved