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TO: Brad Gerhardt
 FROM: Mike Moeller
 DATE: February 22, 2007
 COMM. NO: 062094

SUBJECT: Martin County
 Justice Center Master Plan
 February 16, 2007 Justice Council Meeting Minutes

Attendants:

Gerald Boler, County Commissioner
 Steve Pierce, County Commissioner
 Mark Geerdes, MCSO
 Brad Gerhardt, MCSO
 Brad Hady, MCSO
 Matt Klages, MCSO
 Diane Larson, MCSO
 Bryan Boltjes, Fairmont P.D.
 Lance Wilken, Fairmont P.D. (Ret.)
 Joe Kallemeyn, City Council
 Gary Otterstad, CAM
 Matt Borowy, Paulsen Architects
 Norm Glewwe, Wold Architects and Engineers
 Nick Marcucci, Wold Architects and Engineers
 Mike Moeller, Wold Architects and Engineers

The following is a brief summary of the topics discussed:

Discussion Topics:

- A. The two scenarios rated the highest involve moving all departments to the new site. Discussion of cost and tax impact at next meeting will determine whether reduction is needed.
- B. Future of Security Building:
 1. Demolition cost is to be determined.
 2. Parking layout on Security Building site to be done by Wold.
 3. Possible need to increase secure parking for police. Program asks for three stalls; may need six.
- C. Next Core Planning Group meeting is March 9, 2007 at 1:30 p.m.
 1. Items to be discussed:
 - a. Security Building site diagrams.
 - b. Site diagrams across the street (primary alternate site) – option for how building can fit on site.
 - c. Discussion of cost impact; numbers to be generated before meeting.
 - d. New juvenile and courts data.
- D. **Next Justice Council meeting: March 16, 2007 at 11:30 a.m.**

TB/COU_Martin/062094/min/2007/2-16-07_justice