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ST. PAUL, MN TO: Brad Gerhardt
 ELGIN, IL FROM: Mike Moeller **MM**
 TROY, MI
 DENVER, CO DATE: March 14, 2007
 COMM. NO: 062094

SUBJECT: Martin County
 Justice Center Master Plan
 March 9, 2007 Core Planning Group Meeting Minutes

Attendants:

Brad Gerhardt, MCSO
 Mark Geerdes, MCSO
 James Forshee, Martin County
 Mel Sukalski, Martin County
 Steve Pierce, County Commissioner
 Gerald Boler, County Commissioner
 Matt Borowy, Paulsen Architects
 Del Ellis, Fairmont Police
 Paul M. Tschida, CAM
 Gary Otterstad, CAM
 Mike Moeller, Wold

The following is a brief summary of the topics discussed.

Discussion Topics:

- A. Review of new jail bed projections with 2005/2006 data added:
 1. 64 jail cells, 80-90 beds with double bunking and planned expansion to 96 cells was agreed upon.
- B. Review of juvenile data:
 1. Last four years showing downward trend.
- C. Core functions will be incorporated for the future third pod addition, so addition cost will be for the pod only.
- D. Land cost estimates provided by Jim Forshee.
- E. Project cost estimates for options were provided by CAM.
 1. Options 5B, 6B, 8B and 9B were chosen to be further developed by CAM.
- F. County is working on tax impact analysis.

cc: Gary Otterstad, CAM
 Bryan Paulsen, Paulsen Architects
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TB/COU_Martin/062094/min/2007/3-9-07