

**Minutes of Meeting**  
**Construction Cost Update – Building & Grounds**  
**February 12, 2013**  
**3:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Building & Grounds Operating Manager Shawn Riley, Principal Scott Fischer and Principal John Mueller from Architects West Inc., and Deputy Clerk Christine Sessions.

- A. Call to Order:** Chairman Tondee called the meeting to order at 3:48 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:** The Board met with Architects West Inc. to discuss and clarify the construction cost for the new Building & Grounds Building, which will consist of a 6,500 square-foot structure to include a basement and a mezzanine; and to discuss the construction on the west and east parking lots. The total estimated cost for this project is \$1,741,634. The Board would like Mr. Fischer to compile a list of alternative cost-saving materials and to create a more detailed breakdown of construction costs, which will be discussed on a date yet to be determined.
- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 4:34 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Christine Sessions, Deputy Clerk