

Mr. McNamara reported that with the two proposed changes, the total amended cost for Change Order #3 is \$76,352.00.

Government Services Building and Courthouse/ Annex Remodel – Change Order #3 Discussed

The Board will be asked to approve Change Order #3 during the regular County Board meeting.

Mr. McNamara reviewed with the Board Change Order #4.

Change Order #4 Discussion

John McNamara reported they have concluded their review of outstanding contractor costs for the Government Services Building and Courthouse and Annex remodel and they are recommending approval of the following costs:

1. **PR #19** **Add \$2,043**
The Code Official requested a dedicated GCFI receptacle and light in the elevator pit.
2. **PR #21** **Add \$1,433**
The City Engineer requested a modification of the pedestrian ramps at 7th Street and Main Street.
3. **PR #22** **Add \$1,155**
Waterproofing was added to the side entry based on removal of the existing stair and regrading needed.
4. **PR #27** **Add \$2,019**
Existing mechanical vent stacks at the lower level of the Annex were discovered to be not up to code once the ceilings were removed. This cost was to replace the non-conforming existing vent stacks.
5. **PR #30** **Deduct \$8,653**
It was agreed that the majority of the Government Services site could be hydro seeded rather than sod. A credit was received for this reduction in scope.
6. **PR #31** **Add \$1,334**
In order to provide the hydration stations in the Annex, two of the water coolers had to be replaced. The contractor inadvertently installed one previously purchased hydration station at the Government Services Building and is donating an additional replacement for the Annex.
7. **GCPR #12** **Add \$1,838**
During construction at the Government Services Building, it was discovered that the existing masonry control joints in the existing brick building were significantly deteriorated. This change removed and replaced all the joint sealant in the control joints.
8. **GCPR #13** **Add \$2,368**
During construction there was a need to modify some soffits at the Government Services Building to cover up an existing condition. Repairs were also needed at the existing soffit due to water infiltration from the adjacent existing wall.

9. GCPR #16

Add \$384

An electric strike was requested to be added to door A111C in the Government Services Building.

Change Order #4
Discussion -
Continued

10. GCPR #17

Add \$797

The new toilet partitions at the annex were changed to floor mounted partitions in lieu of ceiling hung partitions to eliminate the need to add steel above the ceiling.

Commissioner Peterson expressed concern with the cost of PR #19.

Commissioner Gray wanted to know what is planned for interior wall finishes in the old courthouse.

John McNamara informed the Board that the walls will have a veneer plaster and wood finish; they are trying to replicate what is already in the courtroom. Mr. McNamara stated they are trying not to put wall paneling in but realize they will have to install some for acoustic purposes.

At the regular County Board meeting the Board will be asked to approve Change Order #4 for an added cost of \$4,718.00 for the above modifications.

The Chair thanked Mr. McNamara for the information.

Mr. McNamara discussed with the Board the Government Services Building/ Courthouse and Annex addition and renovation project budget.

Project Budget
Discussion

Feedlot Officer Chad Knudson met with the Board to discuss bio-filter enforcement.

Bio-Filter Discussion

Mr. Knudson informed the Board that in the fall of 2014 Dodge County Environmental Services sent out letters to county producers who have a bio-filter requirement on their conditional use permit. The letter informed producers that the county will be re-inspecting bio-filters in the summer of 2015. In response to the letter, Environmental Services has received several questions from producers.

The Feedlot Officer discussed with the Board issues as well as questions that were raised which pertain to conditional use permit language with regards to new and accepted technologies.

Producers would like to know if they can use alternate technologies.

University of Minnesota bio-filter standards were discussed.

It was Commissioner Gray's opinion that the County Board needs legal input on the bio-filter issue from the County Attorney.

Commissioner Peterson wanted to know how they determine if a bio-filter is not compliant.

The Feedlot Officer reported they run tests on the barn fans to determine if a bio-filter is compliant.

Bio-Filter Discussion
- Continued

Commissioner Tjosaas indicated he is ok with commercial bio-filters.

Commissioner Allen suggested bringing the issue up to the Zoning Board.

It was the consensus of the Board that the bio-filter system being utilized by the producers has to comply with what is listed on their conditional use permit.

The Board agreed they may need to consider alternate technology.

It was reiterated that Mr. Knudson should bring this item to the next Zoning Board meeting.

The Feedlot Officer noted he was prepared to send a letter to producers regarding the bio-filter inspections, however he will hold off at this point in order to obtain more information on other alternatives.

The Board thanked Mr. Knudson for the information.

The Chair adjourned the meeting at 5:05 p.m. CDT.

Meeting Adjourned

ATTEST:

**JOHN ALLEN
CHAIR, COUNTY BOARD**

**BECKY LUBAHN
DEPUTY CLERK**

DATED: