

Decatur County Jail Authority
November 18, 2013

All motions carried unanimously unless otherwise noted.

The Decatur County Jail Authority met on Tuesday, November 18, 2013 at 1:00 p.m. in the Decatur County Courthouse Board Room. Commissioners present were: JR Cornett, Robert Kilgore, and Shirley Kessel. Also present were: Stephanie Daughton, Gary Boswell, Jim Fulton, Lisa Jeanes, Bert Muir, Ben Boswell, Steve Davis, and Michael Hart.

Commissioner Cornett called the meeting to order. Motion by Kilgore/Kessel to approve the agenda. Motion carried.

Motion by Kilgore/Kessel to approve the minutes of the November 12, 2013 meeting. Motion carried.

Motion by Kilgore/Kessel to appoint the County Attorney to act as legal counsel for the Authority. Motion carried.

Motion by Kessel/Kilgore to approve the land acquisition contracts for the Leahy and Buckingham properties that will allow access to the property for core sampling and site surveying. Motion carried.

Steve Davis presented information from Shive-Hattery regarding the architectural firm contract. Motion by Kilgore/Kessel to move forward working with Shive-Hattery with a Letter of Intent for the jail project to be followed at a later date with the contract as details are finalized. Motion carried.

Discussion on core sampling. Costs and bids for the core sampling will be reviewed at the next meeting.

Motion by Kessel/Kilgore to hire Midstates Surveying and Consulting from Creston to do the site survey. Motion carried.

Michael Hart presented the contract and terms regarding bonding. Motion by Kilgore/Kessel to approve the Engagement Agreement with Northland Securities, Inc for bonding. Motion carried.

Motion by Kessel/Kilgore to adjourn. Motion carried.

Next Meeting: Monday, November 25 at 10:30 a.m.

Shirley Kessel
Secretary, Decatur County Jail Authority