

AGENDA AND MEETING NOTICE
JOINT POWERS BOARD
CITY AND COUNTY OF BROOKINGS

SECOND QUARTER MEETING
Thursday, April 5, 2018 at 8:30 AM
Brookings City & County Government Center
3rd Floor Executive Session Room 312

AGENDA

- 1) Call to order, determination of a quorum
- 2) Approval of the minutes
 - a. February 15, 2018
- 3) Budget update
- 4) Building update
 - a. CTS Group Presentation
 - b. New server for door/security system
 - c. Recommendation for technology upgrades in the control room, chambers, community room, and executive session room
 - d. Safe room doors with glass – request to remove it
 - e. Veneer in Finance Office (front counter) – replacement schedule
- 5) Other business
- 6) Adjourn
 - a. Motion to adjourn, voice vote

Next meeting date: May 17, 2018

Members: County Commissioner Mike Bartley, Chairperson, Deputy Mayor & Council Member Mary Kidwiler, Vice Chairperson, County Commissioner Stephne Miller, Council Member Nick Wendell

Staff: Steven Britzman, City Attorney, Kevin Catlin, Assistant City Manager, Teree Nesvold, State's Attorney, Jenna Peterson, Finance Assistant II, Stacy Steffensen, County Commission Department Director