



MEETING AGENDA

Planning • Architecture • Engineering • Interiors • Facility Management

PROJECT: Webster Co. Justice Center – Phase 2 – Citizens' Committee Discussion & Option #5

LOCATION OF MEETING: Red Cloud, NE: Webster County Courthouse (Third Floor Courtroom)

PURPOSE: Meeting #8 with Citizens' Jail Committee

PROJECT NO.: 170509 **DATE:** August 9, 2018 **TIME:** 6:30 PM

OBJECTIVES: Presentation and discussion of Options #5 (sheriff's office & 12-bed jail with secured inmate tunnel to courthouse with pre-planned future expansion of 8 beds, if needed).

Chris Harrifeld with the Nebraska Crime Commission – Jail Standards Division might attend.

DISCUSSION:

1. Meeting Opening: Citizen's Committee and P&A to discuss Option #5:

- Discuss the Option #5 plan
- Discuss the Option #5 budget & taxpayer cost
- Discuss any Option with the specific goal of making a singular Option Recommendation to the Webster County Board of Commissioners tonight (Option Recommendation must be made tonight to maintain current Bond Election Schedule).

2. Prochaska & Associates:

- Review the Phase 2 Schedule for possible Bond Election Campaign.

3. Schedule Next Meeting: _____

- Goals for the next meeting: *The next meeting would transition the Citizens' Committee into the Bond Election Campaign Committee (if a Bond Election is pursued).*

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