



**City of Moorhead
Community Facilities Task Force
Meeting Summary
February 29, 2016 at 4:30 PM
Probstfield Center for Education - Room 202**

Pursuant to due call and notice thereof, a regular meeting of the Community Facilities Task Force was held in the Probstfield Center for Education - Room 202, on February 29, 2016, at 4:30 PM.

Attendees:

Moorhead Area Public Schools: Matt Valan, Mark Altenburg, Lynne Kovash

Clay County: Kevin Campbell, Jenny Mongeau, Brian Berg

City of Moorhead: Heidi Durand, Michael Redlinger

1. Moorhead Area Public Schools Facilities Update

- a. Lynne Kovash provided an update on the new schools, noting that design is underway for the 5-6 center addition on the Horizon Middle School campus, with occupancy planned for fall 2017.
- b. Bid packages will be distributed in the next two weeks, and it is expected that the bid environment will be competitive.
- c. The new K-4 elementary school is also being designed; schedule is approximately one month behind the 5-6 center.
- d. Remodeling projects at existing ISD 152 facilities will get underway in summer 2016 for security upgrades and other improvements.

2. Clay County Jail and Joint Law Enforcement Center Planning Update

- a. Brian Berg provided an update on the proposed Jail/Law Enforcement Center (LEC) project and summarized recent conversations with the City of Moorhead on the LEC portion of the project.
- b. Mental health needs of the jail population will be addressed in the new facility, and a subcommittee has been tasked with studying options.
- c. Preliminary designs of the facility will be shown to the public in the near future and a construction manager has been hired to manage the project
- d. A local option sales tax will be necessary to fund construction.

3. Other Updates

- a. Jenny Mongeau provided an update on a planned joint highway facility with the City of Hawley and a proposed joint sanitation transfer station with the City of Moorhead that is currently in development.

4. Future Meetings

- a. Summer/Fall 2016 – exact date/time is TBD