

01/09/2018

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENEED AT 7:45 A.M. January 9, 2018.  
Committee Members present were: Barth, Bender, Beninga, Heiberger, Karsky, Kriens, Litz, and Muller.

MOTION by Barth, seconded by Bender, to approve the December 5, 2017, Building Committee Meeting Minutes. 8 ayes.

#### JAIL EXPANSION

Mark Ludgatis, BWBR; Todd Warren, BWBR; Jason McMillen, JE Dunn Construction; Seth Larson, JE Dunn Construction; Dave Derry, Henry Carlson Construction; Travis Hatlestad, Henry Carlson Construction; Marc Mellmer, JE Dunn Construction; Josh Kehrwald, JLG Architects; Nate Pearson Tegra Group; David Van-Nieuwenhuyzen, JLG Architects; and Lynn Remmers, JLG Architects were present to provide updates on the jail expansion project. Jeff Gromer, Jail Warden; Sheriff Mike Milstead; and Kim Adamson, Finance and Budget Officer; were also present to ask questions and provide feedback on the project. Topics presented and discussed included the following: space programing, tours of jail facilities, the design workshop, concept design, schematic design, the project budget, and the project schedule.

MOTION by Beninga, seconded by Barth, to adjourn. 8 ayes.

#### APPROVED BY THE BUILDING COMMITTEE:

Cindy Heiberger  
Building Committee Chair

#### ATTEST:

Olivia Larson  
Deputy Auditor