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THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 A.M. November 7, 2017. Committee Members present were: Barth, Bender, Beninga, Heiberger, Karsky, Kriens, Litz, and Muller.

MOTION by Barth, seconded by Litz, to approve the October 10, 2017, Building Committee Meeting Minutes. 8 ayes.

MUSEUM

Bill Hoskins, Museum Director, gave an update on the construction of the new museum storage facility. Walls have gone up, the foundation is done, approximately 75% of plumbing has been finished, and electrical work is still being done. Bob and Kari Hall, the donors of the land, have requested the new facility be named after Mr. Hall's mother, Irene Hall. The Museum Board has recommended naming the property the Irene M. Hall Museum Resource Center. Committee members spoke in favor of the name, and discussed having the State's Attorney's Office review the request to ensure the County is following any and all procedures necessary. MOTION by Barth, seconded by Karsky, to refer the naming request from Bob and Kari Hall to the State's Attorney's Office for review. 8 ayes.

MASTER PLAN

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the Minnehaha County Master Plan. After conducting interviews, a committee consisting of Commissioner Beninga, Commissioner Karsky, Mark Kriens, Facilities Director, and Craig Dewey, Assistant Commission Administrative Officer recommended TSP as the architecture firm for the facilities masterplan design. Mr. Dewey gave an overview of the reasons for recommending TSP including renovation plans that allow for each department to only move once, past history with the County, tangible ideas that created efficiencies, limitations of irritations during the renovation process, the proposed timeline, and the integration of structural engineers already within the firm. Sean Ervin, Senior Architect for TSP, stated TSP would like to continue the good relationship they have with the County, and was available to answer questions. MOTION by Barth, seconded by Heiberger, to accept the recommendation of TSP as the architecture firm for the facilities masterplan design. 8 ayes.

COUNTY CORRECTIONAL CENTER

Craig Dewey, Assistant Commission Administrative Officer, reported on Broker's Opinion quotes obtained for the County Correctional Center (CCC). The quotes were as follows: Lloyd Companies in the amount of \$400, Ron Nelson Commercial in the amount of \$1,200, and NAI in the amount of \$2,000. While obtaining quotes, the following items were noted: a Broker's Opinion would be most accurate if developed shortly before the property is placed for sale; a higher price could be commanded if a lease is signed with a tenant for the property; and the CCC will be on the bond indentured list until December 2020. Sheriff Mike Milstead spoke on the need for the funds from the sale of the CCC, and reported on conversations with Daren Ketcham, City of Sioux Falls Director of Community Development, regarding the City's involvement. MOTION by Barth, seconded by Karsky, to take no action on the decision of obtaining a Broker's Opinion at this time. 8 ayes.

Committee Member Bob Litz left the meeting.

PARKING

Carol Muller, Commission Administrative Officer, gave a briefing on updates to the Personnel Handbook in regard to County Campus parking. Sheriff Mike Milstead spoke on monitoring of the parking lots, parking for courts, parking at the law enforcement center, and 24/7 program parking. Craig Dewey, Assistant Commission Administrative Officer, spoke on anticipating parking needs during and after the jail expansion, and provided an example of signs used for parking lot entrances at Augustana University. Committee members expressed interest

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in having a parking plan created prior to the construction of the jail expansion, as well as, requesting students from the University of South Dakota conduct a study on County Campus parking.

ADDITIONAL BUSINESS

Commissioner Beninga announced that Minnehaha County now has a Moody's Rating of Aa1.

MOTION by Barth, seconded by Bender, to adjourn. 7 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Gerald Beninga
Building Committee Chair

ATTEST:

Olivia Larson
Deputy Auditor

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