

04/06/2021

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:45 A.M. April 6, 2021, pursuant to adjournment on March 23, 2021. Committee Members present were: Barth, Bender, Beninga, Karsky, Kriens, Kyte via Zoom, and Muller.

MOTION by Barth, seconded by Beninga, to approve the March 23, 2021, Building Committee Meeting Minutes. 4 ayes.

FAIRGROUND ADDITION

Scott Wick, CEO at Sioux Empire Fair Assoc, presented on the possible addition of a 150 year-old Post Office at the Fairgrounds. The Century Fund will repair and move to the fairgrounds and the county will need to insure. Commissioners recommended that Mark Kriens, Minnehaha County Facilities Director, inspect the building prior to deciding on whether to move the building to the Minnehaha County Fairgrounds.

FACILITIES

Mark Kriens, Facilities Director, presented on the Facilities Department highlighting the following: building and grounds service/maintenance, 2020 carryover projects, 2021 Building Fund project list, additional 2021 projects/developments, the energy plan chiller replacement, and the updated LED light replacement savings. 2022 Facilities Budget significant increases, 2021 Building Fund project list, and budget summary

BUILDING PROJECTS

Craig Dewey, Assistant Commission Administrative Officer, presented on the Highway Facility Project, the Administration Building, and Extension Building Projects. Dick Strassburg with Tegra, spoke on the increased cost of steel. Craig Dewey spoke about the need for electricity and a propane tank at Building 7 at the Highway Facility. Henry Carlson invited 7 suppliers to bid on steel for the Highway Shop but 4 will not be bidding. Henry Carlson will provide a Guaranteed Maximum Price for the Highway Shop Project. Administration Building Remodel design was reviewed and the State's Attorney's Office and Commission Office noted some possible revisions to the design. The Auditors Office did not have any change suggestions.

MOTION by Barth, seconded by Bender, to adjourn. 4 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky
Building Committee Chair

ATTEST:

Rhonda Bennett
Deputy Auditor