

10/10/2017

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENEED AT 7:30 A.M. October 10, 2017.  
Committee Members present were: Barth, Bender, Beninga, Heiberger, Karsky, Kriens, Litz, and Muller.

MOTION by Barth, seconded by Bender, to approve the September 26, 2017, Building Committee Meeting Minutes. 8 ayes.

#### MASTER PLAN

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the Minnehaha County Master Plan and requested the Building Committee designate which floor plan to provide to the architects in advance of their interviews to allow them to present their ideas. Option A was based on the study conducted by the University of South Dakota (USD). Option B is an enhanced USD plan that was changed after department head feedback. Option C was also created based on department head feedback. MOTION by Heiberger, seconded by Barth, to choose Option B as the preferred floor plan to provide to the architects. 8 ayes.

#### MUSEUM

Bill Hoskins, Museum Director, gave an update on the construction of the new museum storage facility. Construction began on August 28, 2017, and is currently on schedule. Footings and foundations are expected to be completed on October 11, 2017. The contractor is submitting shop drawings for architect review. Utilities will be brought across Westport Ave for water, sewer, and electric. To date, one deduct change order has been approved for the project. A groundbreaking ceremony will take place at the construction site on October 12, 2017, at 11:30 a.m.

#### PARKING

Carol Muller, Commission Administrative Officer, was present for discussion on creating a parking time limit for the row of parking spaces directly in front of the Administration Building. The City of Sioux Falls' parking manager recommended the County create a 60 minute parking time limit for these spots. This would allow the public better parking when coming to the building for matters that do not require as much time. After some discussion it was recommended that County employees be notified that they are not to park in the row of parking spaces directly in front of the Administration Building. Sheriff Mike Milstead will inform his staff that County employees are not to park in these spaces.

Carol Muller Commission Administrative Officer, presented a request from CASA to extend the use of their Minnehaha County parking permits. Because the County is already limited on parking, it was advised that a letter be sent to CASA declining their request.

#### ADDITIONAL BUSINESS

Carol Muller, Commission Administrative Officer, reported on receiving a call from a tenant of the Key Building who requested to take some of the doors from the building. Ms. Muller stated she will inform the current owner that they can take anything from the building that they want prior to the County taking possession.

Mark Kriens, Facilities Director, reported on the current and upcoming Facilities Department projects throughout the County.

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

#### APPROVE BY THE BUILDING COMMITTEE:

Gerald Beninga  
Building Committee Chair

10/10/2017

ATTEST:  
Olivia Larson  
Deputy Auditor