

07/03/2018

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 A.M. July 3, 2018.
Committee Members present were: Barth, Bender, Beninga, Heiberger, Karsky, Kriens, Litz, and Muller.

MOTION by Beninga, seconded by Barth, to approve the May 29, 2018, Building Committee Meeting Minutes.
8 ayes.

MUSEUM

Bill Hoskins, Museum Director, gave a briefing on the status of the Irene Hall Museum Resource Center. Professional cleaning, final inspection, and anticipated occupation of the building has been scheduled. Museum staff will be moving the Museum Collection. The planned ribbon cutting and public opening is tentatively scheduled for November 8, 2018. There is one change order expected to come for the cost of connecting the parking to the new street.

COUNTY CAMPUS PARKING

Craig Dewey, Assistant Commission Administrative Officer, gave an update on County Campus parking during the jail expansion. Mr. Dewey also reported on additional land near the County Campus that may be considered for purchasing to assist with future parking needs. The Committee Members directed the Commission Office to continue research on the purchase of the land and to report back for review at a later time. Sheriff Mike Milstead commented on parking for the Jail staff. Bill Hoskins, Museum Director, commented on work to be done by the City of Sioux Falls on 6th Street per Committee Member Barth's question.

BUILDING FUND

Bob Litz, Auditor, and Kim Adamson, Finance and Budget Officer, presented a cash flow analysis on the Building Fund and the Capital Improvements Schedule.

BUILDING PROJECT UPDATE

Mark Kriens, Facilities Director, reported on the timing of installation and the cost of the energy plant chiller replacement.

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

APPROVED BY THE BUILDING COMMITTEE:

Cindy Heiberger
Building Committee Chair

ATTEST:

Olivia Larson
Deputy Auditor