

10/02/2018

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENEED AT 8:00 A.M. October 2, 2018 pursuant to adjournment on September 4, 2018. Committee Members present were: Barth, Bender, Heiberger, Karsky, Kriens, and Muller. Committee Members Beninga and Litz were absent.

MOTION by Karsky, seconded by Bender, to approve the September 4, 2018, Building Committee Meeting Minutes. 6 ayes.

COMMUNITY CORRECTIONS CENTER

Mark Kriens, Facilities Director, provided an update on the Community Corrections Center. Repair and cleaning pricing, as well as construction quotes, are being collected to provide to the insurance adjustor. Craig Dewey, Assistant Commission Administrative Officer, noted speaking with Tom Grimmond, Senior Vice President of Dougherty & Company LLC, who advised it would be best to wait to hear back from the insurance company before making further decisions. Jeff Gromer, Jail Warden, spoke on inmate housing at the downtown Sioux Falls facility and temporary housing at other county jails.

JAIL EXPANSION

Carol Muller, Commission Administrative Officer, gave a progress update on the Jail Expansion. An owners meeting was scheduled for the afternoon of October 2, 2018. A change order for electrical changes due to the holeless elevator will come forward at a later date. Jeff Gromer, Jail Warden, spoke on security and generator needs for the current Jail to ensure proper power during construction. Mark Kriens, Facilities Director, reported on the number of foundations found up to this point in the construction process and the current projects. It was also reported that the sanitary sewer has been installed.

LAND PURCHASE

Craig Dewey, Assistant Commission Administrative Officer, provided an update on the land purchase at the intersection of 4th Street and Minnesota Ave in Sioux Falls. Title research has been received from the title company. The existing building and billboard on the property still needs to be removed. The closing is expected to take place sometime after October 22, 2018.

MOTION by Bender, seconded by Karsky, to adjourn. 6 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Cindy Heiberger
Building Committee Chair

ATTEST:

Olivia Larson
Deputy Auditor