

04/02/2019

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENEED AT 7:30 A.M. April 2, 2019, pursuant to adjournment on March 5, 2019. Committee Members present were: Barth, Bender, Heiberger, Karsky, Kriens, and Muller. Committee Members Beninga and Litz were absent.

MOTION by Karsky, seconded by Heiberger, to approve the March 5, 2019, Building Committee Meeting Minutes. 6 ayes.

PRESENTATIONS

Karl Thoennes, Circuit Court Administrator, and Judge Robin Houwman gave a presentation on the furniture and space needs of the Minnehaha County Courthouse.

Mark Kriens, Facilities Director, gave a presentation on the Facilities Department 2019 and 2020 building fund budgets and projects. Kim Adamson, Finance and Budget Officer, spoke on the W.H. Lyon Fairgrounds improvement allotments and the 2020 Building Fund.

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

APPROVED BY THE BUILDING COMMITTEE:

Jean Bender

Building Committee Chair

ATTEST:

Olivia Larson

Deputy Auditor