

05/07/2019

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

MOTION by Beninga, seconded by Barth, to approve the April 2, 2019, Building Committee Meeting Minutes. 7 ayes.

#### PROPOSAL

Scott Wick, President and CEO of the Sioux Empire Fair Association, presented a proposal for a new 4-H building to be located at the W.H. Lyon Fairgrounds. Mike Simmonsma, Colman Building Center, spoke on the structure of the proposed building. Sarah Vandervleig, 4-H Leader, spoke on the purpose and use of the proposed building, as well as the building phases. The following topics were discussed: source of funding, how the project may affect other building projects, the use of the proposed building, the need to determine if the project will require bid letting, and the timeline of the project. With the absence of Committee Member Heiberger, the Committee recommended bringing the item back at the next Building Committee meeting to allow time for all members to consider the proposal.

#### BRIEFING

Michelle Boyd, Chief Deputy Sheriff, and Sheriff Mike Milstead gave a briefing on options identified for the long-term facility needs of Metro Communications. The current preferred location is the first floor of the Public Safety Building (PSB). A rough concept of the renovation of the first floor, created by TSP, was presented. The rough concept included moving the Emergency Management Department to the PSB. Craig Dewey, Assistant Commission Administrative Officer, stated that the renovation concept does not substantially contradict anything in the County Master Plan. Mark Kriens, Facilities Director, spoke on the condition of the current Emergency Management Facility and the difference between the current uses of the first floor of the PSB versus the rough concept. The following topics were discussed: the overall renovation concept, funding, traffic flow, the need for cost estimates, how a renovation would affect Jail operations and the Emergency Management Department, and growth needs of the County Campus. The Committee directed Chief Boyd to contact the City of Sioux Falls Mayor to discuss the rough concept idea with and without Emergency Management, and to get a cost estimate from TSP.

Committee Member Karsky gave a briefing on the status of the Highway Department Facility and the need for a new facility. Committee Member Karsky recommended putting together a team with a project manager to work on and prioritize County building projects including a new Highway facility. DJ Buthe, Highway Superintendent, and Kim Adamson, Finance & Budget Officer, spoke on the excess bond levy materializing in 2021. Ms. Adamson also spoke on Highway Funds, including funds that have been restricted for the specific use of either a new facility or roads and bridges. Craig Dewey, Assistant Commission Administrative Officer, was asked to and accepted the role of project manager for the proposed team. The Committee directed Mr. Dewey to return to the next Building Committee meeting to give preliminary thoughts on the project. Mr. Dewey stated he intends to put together a project charter that would outline the goals and scope of the team, as well as a timeline.

#### Public Comment

Committee Member Barth commented on the Federal Government looking into infrastructure and suggested keeping an eye on what they are doing to see if funding will become available.

MOTION by Beninga, seconded by Karsky, to adjourn. 7 ayes.

APPROVED BY THE BUILDING COMMITTEE:  
Jean Bender

05/07/2019

Building Committee Chair

ATTEST:

Olivia Larson

Deputy Auditor