

11/02/21

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENEED AT 7:45 A.M. November 2, 2021, pursuant to adjournment on October 5, 2021. Committee Members present were: Commissioners Bender, Beninga, Heiberger, and Karsky; Facilities Director Kriens, Auditor Kyte, and Commission Administrative Officer Muller. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Kyte, seconded by Heiberger, to approve the October 5, 2021 Building Committee Meeting Minutes. 7 ayes.

#### BUILDING PROJECTS

Dick Strassburg, Tegra, gave a presentation on the proposal to serve in the role of Owner's Representative. The purpose of the Tegra proposal is to better understand the current and future needs of the Juvenile Detention Center (JDC) and to facilitate the Commission towards deciding what the next step for the JDC may be. Mr. Strassburg reviewed the essential steps for the proposed feasibility study as well as the proposed process, conceptual study anticipated timeline, and the proposed budget for feasibility study. The building committee is in favor of moving forward on getting the process started on the proposed study.

MOTION by Bender, seconded by Muller, to adjourn. 7 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky  
Building Committee Chair

ATTEST:

Kym Christiansen  
Commission Recorder