

02/05/2019

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 A.M. February 5, 2019, pursuant to adjournment on November 13, 2018. Committee Members present were: Barth, Bender, Beninga, Heiberger, Karsky, Kriens, Litz, and Muller.

MOTION by Heiberger, seconded by Beninga, to approve the November 13, 2018, Building Committee Meeting Minutes. 8 ayes.

#### BUILDING FUND & PROJECT UPDATE

Kim Adamson, Finance and Budget Officer, and Mark Kriens, Facilities Director, provided an update on the 2018 Project Costs, the Building Fund Cash Flow Analysis, and the Capital Improvements Schedule. Craig Dewey, Assistant Commission Administrative Officer, spoke on the status of the County Corrections Center and the use of its parking lot. Sheriff Mike Milstead spoke on the location of the triage center and its effect on future capital projects and the County Campus.

#### BUILDING PROPOSAL

Pete Hansen, Groove Inc. Executive Director, presented a proposal to construct a new building on the W.H. Lyon Fairgrounds. The construction of the building would be funded by Groove Inc. through donations already secured. Upon completion of the construction of the building, the County would take ownership of the property and lease the building to Groove Inc. Scott Wick, President and CEO of the Sioux Empire Fair Association, expressed interest in the proposal if the new building would allow for the Association's offices to move from the Armory Building to the new facility. If the offices were to move to the new building, Mr. Wick noted that the potential need for renovation of the Armory Building to rent out the space. Mr. Wick also spoke on future plans and uses for the fairgrounds. Craig Dewey, Assistant Commission Administrative Officer, stated that any lease for the utilization of space at the Fairgrounds has a limit of 5 years. Committee Members discussed the proposal. The Committee requested Mr. Hansen to bring the proposal back to the next Building Committee Meeting with more information regarding potential costs to the County and to consider utilizing their available funds to stay in the Armory Building. Direction was given to County staff by the Committee to gather more information regarding costs of renovating the armory building.

#### PUBLIC COMMENT

Pete Hansen, Groove Inc. Executive Director, introduced a representative, Liz, from David Shelton's firm who accompanied him to the meeting and who is working on her architect license.

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

#### APPROVED BY THE BUILDING COMMITTEE:

Jean Bender  
Building Committee Chair

#### ATTEST:

Olivia Larson  
Deputy Auditor

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