

09/04/2018

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 A.M. September 4, 2018. Committee Members present were: Bender, Beninga, Heiberger, Karsky, Kriens, and Muller. Committee Members Barth and Litz were absent.

MOTION by Karsky, seconded by Beninga, to approve the July 3, 2018, Building Committee Meeting Minutes. 6 ayes.

Committee Member Litz joined the meeting.

COUNTY CAMPUS ADA PARKING

Craig Dewey, Assistant Commission Administrative Officer, gave an update on County Campus ADA compliant parking spots. Falls Health requested additional ADA parking spaces to help alleviate the loss of parking spots from the construction of the new jail. Four (4) additional ADA spots will be added to the south side of the west entrance of the Human Services building. Mark Kriens, Facilities Director, spoke on additional parking spots being added through the closing of a drive between Lots B and C.

INSURANCE REVIEW

Craig Dewey, Assistant Commission Administrative Officer, gave a review on the County's property insurance. The review was conducted by reviewing the County's property insurance policy, meetings with insurance agencies and other insurance experts, a request for insurance quotes, and an analysis of the quotes received. The Expo Building on the W.H. Lyon Fairgrounds was identified as being over-valued. The Old Courthouse Museum may need to be appraised. The bidding process for an insurance provider is expected to begin in 2019. An appraisal quote for the Expo Building and the Old Courthouse Museum was provided to the Committee Members for discussion. Committee Members directed the Commission Office to consider the replacement value of the buildings versus the fair market value, check on the services Claims Associates may be able to offer, and check on the buildings' Fire Ratings.

OLD BUSINESS

Committee Member Heiberger spoke on meeting with Scott and Pete Hanson, who submitted a proposal to fund a new building at the W.H. Lyon Fairgrounds.

NEW BUSINESS

Committee Member Karsky inquired about the use of the Public Safety Building. Carol Muller, Commission Administrative Officer, and Mark Kriens, Facilities Director, spoke on the building's current and future use by Metro Communications, Facilities, Information Technology, Jail, Detox, Public Defender, State's Attorney, and Courts.

Committee Member Beninga inquired about the next steps when the 908 N West Ave Building sells. Craig Dewey, Assistant Commission Administrative Officer, indicated TSP, the architects, would be contacted to start the design process. Bob Litz, Auditor, noted receiving a survey from TSP.

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

APPROVED BY THE BUILDING COMMITTEE:

Cindy Heiberger
Building Committee Chair

ATTEST:

Olivia Larson

09/04/2018

Deputy Auditor