

04/02/24

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 AM on April 2, 2024, pursuant to adjournment on March 5, 2024. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, and Karsky; Auditor Anderson, Facilities Director Kriens, and Commission Administrative Officer Greco. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bleyenbergh, seconded by Bender, to Approve the Meeting Minutes from March 5, 2024. 7 ayes.

Commissioner Kippley arrived at 7:36 a.m.

FACILITIES ANNUAL PRESENTATION

Mark Kriens, Director of Facilities and Construction, presented the 2024 department presentation. The presentations detailed specific major projects that are currently being worked on by the Facilities Department as well as future projects that will be undertaken by the department.

SAFETY VILLAGE DONATION

Scott Wick, CEO of Sioux Empire Fair Association, presented a briefing on a proposed Safety Village building donation at the Fairgrounds. Safety Village of South Dakota is looking to donate its building on the Fairgrounds to Minnehaha County for use by the Sioux Empire Fair Association. The building is a Governor's House that was acquired by Safety Village of South Dakota through a grant and the value of the building at that time was \$33,000. The authority and circumstances of the placement of the structure on the Fairgrounds in 2008 are unclear, as there are no Fairgrounds or Safety Village records of the placement, and since 2008, the County has not conducted maintenance on the facility. The Sioux Empire Fair Association has requested that the proposed donation be placed on the agenda for a future Commission Meeting. Based on the discussions held during the March 20 meeting of the Sioux Empire Fair Association Board of Directors, the building would be used as the W.H. Lyon Fairgrounds Main Administrative Office. If the donation was accepted by the County, the current Management Agreement states that the County would be responsible for repair expenses up to \$5,000, planned maintenance of HVAC, and property insurance on the building, whereas the capital improvements would be determined annually through the budget process. Facilities Director Kriens has inspected the building and found that there is no significant structural or mechanical issues associated with it.

MOTION by Bender, seconded by Bleyenbergh, to Continue the Discussion for the Fairgrounds Proposed Safety Village Building Donation until May 7th, 2024, meeting. 8 ayes.

IT DISASTER RECOVERY SITE

Monte Watembach, IT Director, presented a briefing for the consideration of proposed Disaster Recovery Location Options. The current location is the Fire Headquarters at 37th and Minnesota, where the backup 911 center has been up to this point. Now that Metro 911 has moved to the new Public Safety Center, the City of Sioux Falls does not intend for Fire Headquarters to be used for disaster recovery purposes moving forward. The presentation went on to highlight the various options being recommended for consideration as well as the pros and cons of each option.

MOTION by Kippley, seconded by Bleyenbergh, to Recommend the IT Disaster Recovery Site be Re-Located to the Public Safety Center. 8 ayes.

MOTION by Bender, seconded by Kippley, to Adjourn at 8:38 a.m. 8 ayes.

APPROVED BY THE BUILDING COMMITTEE:

04/02/24

Dean Karsky
Building Committee Chair

ATTEST:

Kym Christiansen
Commission Recorder