

11/12/2024

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 AM on November 12, 2024, pursuant to adjournment on October 1, 2024. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, Karsky, and Kippley; 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 Beninga, seconded by Bleyenbergh, to Approve the Meeting Minutes from October 1, 2024. 8 ayes.

CAMPUS FACILITIES MASTER PLAN BRIEFING

Meredith Jarchow, Assistant Commission Administrative Officer, provided a briefing on the Minnehaha County campus facilities master planning for the downtown campus. The presentation provided a background on the Minnehaha County facilities, the recommended scope for the project, and the timeline for the request for proposals (RFP) process. The Master Plan goals include a sound, actionable, and fiscally responsible plan; establishing a framework for the anticipated facilities needs for the County for the next 35 years; and identification of and/or planning for new facilities on or off campus. The Master Plan Objectives include space and programming needs assessment; facilities conditions assessment; cost estimation; financial capacity; phasing plan; population growth & service needs analysis; stakeholder engagement; adjacency analysis; and master plan report. The Commission encouraged staff to ensure the planning horizon of 35 years be evaluated to ensure it covers a sufficient period of time and to also ensure that workforce trends and cash flow are elements any potential firm will be required to review.

Mark Kriens, Director of Facilities and Construction, provided an update on the work being done at the Courthouse over the next year.

MOTION by Beninga, seconded by Kippley, to Adjourn at 8:15 a.m. 8 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky
Building Committee Chair

ATTEST:

Kym Christiansen
Commission Recorder