

03/22/22

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 A.M. March 22, 2022, pursuant to adjournment on February 1, 2022. Committee Members present were: Commissioners Barth, Bender, Beninga, Heiberger, and Karsky; Facilities Director Kriens, and Auditor Kyte. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Barth, seconded by Beninga, to approve the February 1, 2022, Building Committee Meeting Minutes. 6 ayes.

Commissioner Karsky arrived.

FAIRGROUNDS TASK FORCE

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing on the formation of a task force for the review and establishment of a vision for the William H. Lyon Fair Grounds. There was a total of 67 applications for the task force and it is anticipated that the Commission will appoint the task force members in April during a Commission meeting. Discussion involving the following topics was held: communication to those selected for the task force as well as contract with the consultant. It was also discussed if there should be liaison from the Commissioners as well as the budget that will be needed for the task force.

MOTION by Barth, seconded by Beninga, to approve the appointment of the following members to the fairgrounds task force: Adam Kniffen, Amy Pokela, Bryce Joens, Cathy Harr, Chad Biegler, Erik Nyberg, Heidi Zwinger, Holly Rader, Jeff Eckhoff, Jon Carroll, Michael Jamison, Regina Beers, Robert Thimjon, Ron Nelson, and Sylvia Wolters. 7 ayes.

NEW BUSINESS

Facility Director Kriens provided an update on the Administration building remodel.

Auditor Kyte provided an update on the location for absentee voting for the upcoming City election and primary election.

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

APPROVED BY THE BUILDING COMMITTEE:

Cindy Heiberger
Building Committee Chair

ATTEST:

Kym Christiansen
Commission Recorder