

12/06/22

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 AM on December 6, 2022, pursuant to adjournment on October 4, 2022. COMMITTEE MEMBERS PRESENT WERE: Commissioners Barth, Bender, Beninga, Heiberger, and Karsky, Facilities Director Kriens, Auditor Kyte, and Commission Administrative Officer Muller. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Karsky, seconded by Muller, to approve the agenda. 7 ayes

Commissioner Barth arrived at 7:35 a.m.

## INSURANCE

Todd Flickema, HUB International Director of Professional Risk Services, presented the 2023 property liability insurance policy rates. Minnehaha County paid \$209,087 in premium this year and over the last three years HUB moved us from a percentage fee to a flat risk management fee of \$18,500, which HUB has proposed again for next year. The SOV (Statement of Value) was increased by 5%. The wind/hail deductible continues to challenge the premium rate. HUB has provided three options: in order to maintain the current rate, increase the wind/hail premium to 2% of the SOV of a building, and the deductible would be the higher amount of \$50,000 or 2% of the SOV; a rate increase of 13.6% with wind/hail premium of 1% of the SOV of the building, and the deductible would be the higher amount of \$100,000 or 1% of the SOV; and a rate increase of 20% with a wind/hail deductible of \$50,000. Discussion was held on the various wind/hail premium options. MOTION by Muller, seconded by Bender, to direct the renewal of the property insurance with the second option for the hail/wind deductible. By roll call vote: 5 ayes, 3 nays-Beninga, Heiberger, Kyte. Motion Carried.

## HIGHWAY STORAGE

Steve Groen, Highway Superintendent, presented a briefing on the highway cold storage. The presentation highlighted the design work for phase two at the highway department which include new storage space and the removal of buildings and highlighted the existing buildings that are used at the Highway Department. It was the consensus of the building committee to move forward with the project. It was the consensus of the building committee to move forward with the proposed phase two project for the Highway department.

## SCULPTURE REPAIR

Carol Muller, Commission Administrative Officer, presented a briefing regarding the repair/restoration estimates for the courthouse "The Fabric of Law" sculpture. John Peters was contacted about how the sculpture was in dire need of repair and about options that were available to the County in order to complete the repairs. The sculpture is a cold-cast bronze, which is a polyurethane material with bronze power mixed in, and those repairs are different than those of a bronze, but that finish would be like that of bronze sculptures. The Minnehaha County Facilities Department received two estimates for the needed repairs; the cost for the repair is estimated at \$30,975.00 and the cost for a reproduction in bronze is \$66,170.00. The estimates do not include de-installation and transport of the original resin to the company along with delivery of finished bronze to the Courthouse and re-installation. A brief history of the sculpture was also highlighted. The courthouse "Fabric of Law" sculpture restoration/repair was deferred to a future meeting.

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

APPROVED BY THE BUILDING COMMITTEE:

12/06/22

Cindy Heiberger  
Building Committee Chair

ATTEST:

Kym Christiansen  
Commission Recorder