

08/15/2023

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 AM on August 15, 2023, pursuant to adjournment on April 4, 2023. COMMITTEE MEMBERS PRESENT WERE: Commissioners Bender, Beninga, and Karksy; Facilities Director Kriens, and Commission Administrative Officer Greco. Commissioner Bleyenbergh was absent. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Commissioner Bender called the meeting to order.

MOTION by Beninga, seconded by Karsky, to approve the meeting minutes from April 4, 2023. 5 ayes.

Auditor Anderson arrived at 7:32 a.m.

JUVENILE JUSTICE CENTER UPDATE

Tyler Klatt, Assistant Commission Administrative Officer, provided an update on the Juvenile Justice Center. In February 2023, the Commission approved a bond of \$50M for the design and construction of the new Juvenile Justice Center. Since then, the design team made up of representatives from UJS Staff, JDC Staff, Commission Office, Facilities, IT, Architecture Incorporated, HDR, Henry Carlson, and Tegra have been working through the schematic design and design development process. The schematic design phase is complete and design development is ongoing. During the schematic design process, the team identified adjacencies and key building relationships while the design development process will focus on specific building systems, materials, and design. The update also included various design renderings along with the project timeline. A budget overview was also presented that highlighted the cost based on the schematic design cost model or the conceptual cost model.

ELECTION STORAGE SPACE

Leah Anderson, Auditor, presented a briefing regarding the election storage space. The election storage room on the first floor of the Administration building is home to various types of election equipment as well as the County mailroom. Once the Department of Legislative Audit staff have completed their work here, there will not be a need for flex office space for the rest of the year and in 2024. The moving of the mailroom will free-up much-needed room to not only store the election equipment as well as providing adequate work-space for inventory and programming. The flex office space would serve as a suitable mail room given its size. The two back offices in the room would be utilized to store frequently-used election equipment, which would reduce the need to constantly access the north vault and provide more organized storage space.

Commissioner Kippley arrived at 8:30 a.m.

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

APPROVED BY THE BUILDING COMMITTEE:

Jean Bender
Building Committee Chair

ATTEST:

Kym Christiansen
Commission Recorder