

09/26/2023

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 AM on September 26, 2023, pursuant to adjournment on August 15, 2023. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, Karsky, and Kippley; Facilities Director Kriens, Auditor Anderson, and Commission Administrative Officer Greco. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Chair Bender called the meeting to order.

MOTION by Karsky, seconded by Beninga, to approve the meeting minutes from August 15, 2023. 8 ayes.

COURTHOUSE REMODEL BRIEFING

Mark Kriens, Facilities Director, and Judge Houwman, provided an overview of several courthouse remodeling projects that are currently being planned. The first project includes a renovation of an office on the third floor to provide an adequate work area for the new Magistrate Judge. The second project consists of remodeling of the current Law Library for the creation of an additional courtroom and includes a division of one conference room into two. For planning purposes, the potential projects may be estimated at up to \$260,00.00 with \$60,000.00 currently being budgeted for 2024, but a supplement would be required for the additional costs.

HIGHWAY DEPARTMENT PHASE 2 BRIEFING

Steve Groen, Highway Superintendent, provided an update on the proposed phase 2 building at the Highway Facility. An agreement was signed in July of 2023 with Infrastructure Design Group for the utilities, site layout, and building footprint, while the proposed demolition of the former Highway facilities will occur later this year. The remaining next steps include the solicitation of design services for development of the specifications and for bidding on the proposed Phase 2 building and a briefing at a future Building Committee in early 2024 for the consideration of proceeding with Phase 2.

MOTION by Karsky, seconded by Kippley, to adjourn. 8 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Jean Bender
Building Committee Chair

ATTEST:

Kym Christiansen
Commission Recorder