

02/06/2024

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 AM on February 6, 2024, pursuant to adjournment on December 19, 2024. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, Karsky, and Kippley; Auditor Anderson, and Commission Administrative Officer Greco. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Bleyenbergh, to approve the meeting minutes from December 19, 2023. 7 ayes.

#### BUILDING FUND PROJECT UPDATE

Tom Greco, Commission Administrative Officer, provided an update to the list of projects currently funded through the Building Fund. The following projects were highlighted as well as the cost estimates for each project: Courthouse Fire Alarm System Replacement with a cost estimate of \$414,000; Courthouse Museum Slate Roof Repair with a repair cost estimate of \$130,000; Extension Building Landscape Improvements with a cost estimate of \$160,000; Parking Lot B/C Replacement with a cost estimate of \$960,000; Jail Precast Panel Sealant Replacement with a cost estimate of \$220,000; Existing Jail Paint with a project cost of \$412,000; and various Fairgrounds improvements with an available budget of \$200,000. The Juvenile Justice Center is currently in the final design phase with a start date of April 1, 2023, and an estimated completion date of November 13, 2026. Additional projects that were discussed were the improvements for the Courthouse. An update to the County Master Plan was also discussed.

MOTION by Bender, seconded by Kippley, to adjourn at 8:30 a.m. 7 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky  
Building Committee Chair

ATTEST:

Kym Christiansen  
Commission Recorder