

08/06/2019

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENEED AT 8:00 A.M. August 6, 2019, pursuant to adjournment on July 2, 2019. Committee Members present were: Barth, Bender, Beninga, Heiberger, Karsky, Kriens, and Muller. Committee Member Litz was absent.

MOTION by Heiberger, seconded by Barth, to approve the July 2, 2019, Building Committee Meeting Minutes. 7 ayes.

#### INSURANCE

Mark Kriens, Facilities Director, and Carol Muller, Commission Administrative Officer, gave an update on the status of the Community Corrections Center insurance settlement.

#### DEBT SERVICE

Kim Adamson, Finance & Budget Officer, reported on the options available to the County upon receipt of the County Corrections Center insurance settlement in relation to the property's debt service and the County's ability to dispose of the asset. The County is limited in two ways: 1) to repair and replace the building or 2) apply the proceeds to the debt. If the proceeds are applied to the debt, a mandatory redemption will be triggered. This would require the payoff of the debt in full at the time the insurance proceeds are accepted.

#### TASKFORCE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the Facilities Taskforce (FT). FT members have attended tours of the Emergency Management Building and the Highway Facility. A meeting and tour of the Juvenile Detention Center will take place on August 7, 2019. A meeting is scheduled for August 14, 2019, to discuss recommendations to be made by the FT. Dr. David Kapaska has joined the FT to replace Debra Owen, who had scheduling conflicts. Mr. Dewey stated that the FT is about structuring the financing and timing of any modernization or construction updates. Sheriff Mike Milstead spoke on the condition of the Emergency Management Building and the desire to keep the Emergency Management Department in that location. Upon the request of Committee Member Muller, Jeff Gromer, Chief Deputy Sheriff, spoke on the timeline for moving inmates to the newly added 5<sup>th</sup> floor of the Jail and the plan for gradually increasing the number of Lincoln County inmates per the current contract.

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

#### APPROVED BY THE BUILDING COMMITTEE:

Jean Bender  
Building Committee Chair

#### ATTEST:

Olivia Larson  
Deputy Auditor