## 02/13/2018

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 A.M. February 13, 2018. Committee Members present were: Barth, Bender, Beninga, Heiberger, Karsky, Litz, and Muller. Committee Member Kriens was absent.

MOTION by Bender, seconded by Karsky, to approve the February 6, 2018, Building Committee Meeting Minutes. 7 ayes.

## **ELECTION**

Bob Litz, Auditor, briefed the Commission on space needs on the Minnehaha County Campus to conduct the 2018 elections. Committee Members directed the Auditor to utilize the Extension Building for the 2018 election cycle.

## REQUEST FOR PROPOSALS

Craig Dewey, Assistant Commission Administrative Officer, reported on the request for proposals conducted to acquire realtor services for the sale of a Minnehaha County owned building located at 908 N West Ave, Sioux Falls. Three proposals were received from the following companies: Lloyd Companies, Nelson Commercial Real Estate, and NAI Sioux Falls. Committee Members discussed the option of placing a condition on the agreement with the realtor that will be selected at the February 13, 2018, Regular County Commission Meeting, to ensure the realtor would not receive a commission if the company that previously placed an offer through the open bidding process were to purchase the building within 12 months of listing.

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

## APPROVED BY THE BUILDING COMMITTEE:

Cindy Heiberger Building Committee Chair ATTEST: Olivia Larson Deputy Auditor