10/05/21

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:45 A.M. October 5, 2021, pursuant to adjournment on August 24, 2021. Committee Members present were: Commissioners Barth, Beninga, Heiberger, and Karsky; Facilities Director Kriens; Auditor Kyte and Commission Administrative Officer Muller. Also present was Rhonda Bennett, Deputy Auditor, Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Barth, to approve the August 24, 2021 Building Committee Meeting Minutes. By roll call, 8 ayes.

BUILDING PROJECTS

Dick Strassburg, Terga, introduced Tom Novak and Jerry Frahm, Henry Carlson. Tom briefed the Commission on moisture issues at the Extension Building as well as various recommendations to mitigate the issues. Mr. Strassburg noted that PIE Consultants and Engineering had been hired as experts in building rehabilitation. The building committee is taking the recommendations under consideration.

MOTION by Bender, seconded by Barth, to adjourn. 5 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky Building Committee Chair

ATTEST: Kym Christiansen Commission Recorder