

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, FEBRUARY 27, 2018

The Brookings County Board of County Commissioners met in special session on Tuesday, February 27, 2018 with the following members present: Lee Ann Pierce, Mike Bartley, Stephne Miller, Ryan Krogman and Larry Jensen.

CALL TO ORDER

Chairperson Pierce called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Bartley, seconded by Krogman to approve the agenda for the February 27, 2018 Commission Meeting. Motion carried.

EXECUTIVE SESSION

Motion by Krogman, seconded by Jensen to enter into Executive Session at 1:31 p.m., in accordance with SDCL 1-25-2(1)(3), personnel and meeting with legal counsel to discuss contractual matters. Motion carried. The board came out of Executive Session at 2:11 p.m. No action was taken.

Chairperson Pierce declared a recess.

EXECUTIVE SESSION

Motion by Krogman, seconded by Jensen to enter into Executive Session at 3:02 p.m., in accordance with SDCL 1-25-2(3), meeting with legal counsel to discuss contractual matters. Motion carried. The board came out of Executive Session at 3:18 p.m. No action was taken.

REGULAR BUSINESS

The board discussed Agreement #17-34: an American Institute of Architects agreement between Brookings County and Boarman Kroos Vogel Group, Inc. for the Brookings County Detention Center Expansion Project.

Bruce Schwartzman with BKV Group said this process is much different than what they are used to dealing with because of the Board of Adjustment and Historic Preservation Commission processes. Schwartzman said he is aware of the miscommunication and is looking forward to getting things back on track.

Commissioner Bartley said he expects, as they look at the work schedule, to see more designs that fit their needs and wants.

Krogman said he is frustrated with the performance. Krogman said they were unprepared going to the Board of Adjustment and Historic Preservation Commission meetings. Krogman said if we are going to move forward then we need to see more preparation and production, and different plans. He said he wants everyone to be better prepared.

Jensen said Schwartzman has heard their concerns and he knows we can get there. Jensen said he wants Schwartzman to improve the timeline, ensure that materials are ready, and improve the communication.

Pierce said the design of the building is very important. She said it concerns her, at this stage, there is no final exterior design of the building. She said the renderings are not going to meet the needs of Brookings County and they need some new designs where they have more than one or two choices to choose from. She said they need to see some vision. She also stated she wants to read everything that is to be submitted to the Historic Preservation Commission, the State Historical Preservation Office or to anyone else prior to it being sent.

Schwartzman said he has heard and written down everything that has been said and will take care of it.

ADJOURNMENT

Motion by Jensen, seconded by Krogman to adjourn. Motion carried. The next regular scheduled meeting is Tuesday, March 13, 2018.

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