Minutes
Building Board of Appeals
Conference Room 110
City Center
September 25, 2018 8 a.m.

Members Present
Terry Kelley, Allison Dvorak, Jarrod Smart, Katie Kranz

Members Absent
Sarah Aldinger

Guests Present
Neil King, Chuck Wiseman, Brian Thill, Mariah South

Call to Order and Quorum Determination
Chair Terry Kelly called the meeting to order at 8:00 a.m.

Approval of Regular Agenda
A motion was made by Allison and a second was made by Jarrod to approve the agenda of September 25, 2018. Ayes, 4. Nayes, 0.

Approval of Minutes of Last Meeting
A motion was made by Katie and a second was made by Allison to approve the minutes of August 20, 2018. Ayes, 4. Nayes, 0.

Public Input on Non-Agenda Items
No Public Input Items

New Business

Butch gave a very brief explanation of what the board is going to review. Neil gave a synopsis of the project. The position of the City of Sioux Falls was that the earth was being brought up higher than the concrete wall. Thus it was like a wood foundation wall and would require decay resistant lumber for a minimum of 8 inches above the earth. Chuck Wiseman of Complete Contracting proposed using a 60 EPDM membrane and a ¼-inch rigid foam board over top of green treated sheathing. He felt that this would keep the moisture away and that the requirement for decay resistant wood within 8 inches was not applicable. Chuck brought in a signed and sealed document from Julian S. Pearson with APEX Structural Design, LLC detailing the proposed
construction. Much discussion was held among all of the board members and guests present.

A motion was made by Jarrod and a second was made by Allison to approve the 60 mil EPDM membrane and ¾-inch rigid foam board over top of the wood framing members as indicated on the submitted drawing. Ayes, 0. Nayes, 4.

Adjournment
A motion was made by Katie and a second was made by Jarrod to adjourn the meeting at 9:00 a.m. Ayes, 4  Nayes, 0.

Butch Warrington Secretary