

08/27/2019

THE MINNEHAHA COUNTY COMMISSION CONVENE IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 27, 2019, pursuant to adjournment on August 27, 2019. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Erickson, Kiley, Neitzert, Selberg, Soehl, Stehly, and Starr.

Chair Bender called the meeting to order.

MOTION by Karsky, seconded by Barth, to approve the agenda. 5 ayes. The City concurred.

#### RIGHT-OF-WAY VACATION

Kevin Hoekman, Planner, reported that the County noticed a second reading and public hearing to consider vacating a portion of right-of-way located on South Overland Pass. The City of Sioux Falls did not notice the second reading and public hearing. It was determined that the item should go before the township for approval, as opposed to the joint board. Chair Bender called for public input in anyone in attendance wanted to speak on the item. No one came forward to speak. MOTION by Heiberger, seconded by Barth, to withdraw the item. By roll call vote: 5 ayes. The City did not take action.

#### FY2019 JOINT BUDGET HEARINGS

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2020 budget. The requested Operations budget is \$1,254,333, an increase from \$1,131,592 in 2019. The City of Sioux Falls and Minnehaha County will each provide \$627,166.50 for the operations budget. The City of Sioux Falls will provide \$35,100 for the Pettigrew Home and Museum Maintenance. Minnehaha County will provide \$57,000 for the Old Courthouse Museum Maintenance. The Irene Hall Museum Resource Center will be funded by both the City of Sioux Falls and Minnehaha County each providing \$22,775. The proposed budget also includes the Museum Special Enterprise Fund at \$216,364, and the Museum Store Fund at \$21,500. MOTION by Barth, seconded by Heiberger, to approve the 2020 Museum Operations, Pettigrew Home and Museum Maintenance, Old Courthouse Museum Maintenance, Irene Hall Museum Resource Center, Museum Special Enterprise Fund, and Museum Store Fund budgets as presented. By roll call vote: 5 ayes. The City concurred.

Jodi Fick, Director of Siouxland Libraries, presented the Siouxland Libraries 2020 budget of \$8,832,662. The County's portion for 2020 is \$1,225,000, an increase from \$1,205,000 in 2019. The City's portion for 2020 is \$7,607,662. MOTION by Heiberger, seconded by Barth, to approve the 2020 Siouxland Libraries budget as presented. By roll call vote: 5 ayes. The City concurred.

Scott McMahon, Metro Communications Director, presented the Metro Communications Agency 2020 budget. A 25% increase was requested for 2020 with the County's portion at \$89,911 and the City's portion at \$269,735. MOTION by Barth, seconded by Karsky, to approve the 2020 Metro Communications Agency budget as presented. By roll call vote: 5 ayes. The City concurred.

MOTION by Barth, seconded by Heiberger, to adjourn. 5 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, September 3, 2019.

08/27/2019

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy County Auditor