

09/05/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 3:00 P.M., September 5, 2018, pursuant to adjournment on September 4, 2018. Commissioners present were: Barth, Beninga, Heiberger, and Karsky. Commissioner Bender was absent. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Brekke, Neitzert, Selberg, Soehl, and Starr. Mayor TenHaken was also present.

Chair Heiberger called the meeting to order.

MOTION by Beninga, seconded by Barth, to approve the agenda. 4 ayes. The City concurred.

FY2019 JOINT BUDGET HEARINGS

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2019 budget. The requested Operations budget is \$1,131,592, an increase from \$1,088,360 in 2018. The City of Sioux Falls and Minnehaha County will each provide \$565,796 for the operations budget. The City of Sioux Falls will provide \$44,920 for the Pettigrew Home and Museum Maintenance. Minnehaha County will provide \$57,176 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 \$17,625. The proposed budget also includes the Museum Special Enterprise Fund at \$214,260, and the Museum Store Fund at \$21,568. MOTION by Barth, seconded by Karsky, to approve the 2019 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. 4 ayes. The City concurred.

Jodi Fick, Director of Siouxland Libraries, presented the Siouxland Libraries 2019 budget of \$8,804,553. The County's portion for 2019 is \$1,205,000, an increase from \$1,125,000 in 2018. Steven Siano spoke on being a downtown patron of the library and his happiness with the library staff. MOTION by Karsky, seconded by Barth, to approve the 2019 Siouxland Libraries budget as presented. 4 ayes. The City concurred.

Paul Niedringhaus, Metro Communications Director, presented the Metro Communications Agency 2019 budget. An 8% increase was requested for 2019 with the County's portion at \$359,646 and the City's portion at \$1,078,938. City Council Member Starr left at 3:55 p.m. Steven Siano spoke on concerns regarding where to report discrimination and options for reporting crimes such as attempted murder, conspiracy, and racketeering. MOTION by Beninga, seconded by Barth, to approve the 2019 Metro Communications Agency budget as presented. 4 ayes. The City concurred.

MOTION by Barth, seconded by Karsky, to adjourn. 4 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, September 18, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy County Auditor