

11/27/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 4:00 P.M., November 27, 2018, pursuant to adjournment on November 27, 2018. Commissioners present were: Barth, Bender, Karsky, and Heiberger. Commissioner Beninga was absent. Also present was Olivia Larson, Commission Recorder.

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

Chair Heiberger called the meeting to order.

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

CHANGE ORDER

Bill Hoskins, Museum Director, presented Change Order #13, RFP #007, to the contract with Peska Construction, for the Irene Hall Museum Resource Center, Siouxland Heritage Museums. The change order would be an add of \$757.81 for the placement of crushed rock at the northwest corner of the parking lot. MOTION by Karsky, seconded by Barth, to approve Change Order #13, RFP #007, to the contract with Peska Construction for the Irene Hall Museum Resource Center, Siouxland Heritage Museums, resulting in a new contract amount of \$3,246,322.69. By roll call vote: 4 ayes. The City concurred.

BRIEFING

City Council Member Marshall Selberg, gave a briefing on a proposed contract with the Augustana Research Council to conduct a study to provide information to help define the future mission and vision of the Homeless Advisory Board. In response to Council Member Stehly’s question, David Bixler, Sioux Falls City Council Budget Analyst, spoke on the City’s portion of the contract and the salary of the former Homeless Advisory Board Coordinator.

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

The Commission adjourned until 7:30 a.m. on Friday, November 30, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:
Olivia Larson
Deputy Auditor