

11/19/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:30 A.M. November 19, 2019, pursuant to adjournment on November 19, 2019. Commissioners present were: Barth, Bender, Beninga, and Karsky. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

BRIEFING

Keith Severson, 5205 S Sawgrass, Sioux Falls, CPA and Partner at Eide Bailly, gave a briefing on the findings of the Minnehaha County Facilities Taskforce. Topics covered during the presentation included the background of the taskforce, the summary of the taskforce's findings, defined project and scope priorities, financing, and final recommendations. Upon the request of Commissioner Karsky, Carol Muller, Commission Administrative Officer, spoke on how to begin the process of moving forward with the findings and recommendations presented.

MOTION by Barth, seconded by Karsky, to recess the Minnehaha County Commission Meeting at 10:17 a.m. 4 ayes.

MOTION by Karsky, seconded by Beninga, to enter into Executive Session at 10:30 a.m. pursuant to SDCL 1-25-2 (1), (3) and (4). 4 ayes.

MOTION by Karsky, seconded by Beninga, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, November 26, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor