

08/25/2020

THE MINNEHAHA COUNTY COMMISSION CONVENED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 25, 2020, pursuant to adjournment on August 25, 2020. Commissioners present were: Bender, Beninga, Heiberger, and Karsky. Commissioner Barth was present via teleconference. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Brekke, Jensen, Neitzert, Selberg, Soehl, and Starr. City Council Members Erickson and Kiley were present via teleconference.

Chair Bender called the meeting to order.

MOTION by Karsky, seconded by Beninga, to approve the agenda. By roll call vote: 5 ayes. The City concurred.

JOINT BUDGET HEARINGS

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2021 budget. The requested Operations Budget is \$1,274,041, an increase from \$1,254,333 in 2020, and is to be split equally between the City of Sioux Falls and Minnehaha County. The City of Sioux Falls will provide \$35,100 for the Pettigrew Home and Museum Maintenance. Minnehaha County will provide \$57,200 for the Old Courthouse Museum Maintenance. The Irene Hall Museum Resource Center requested maintenance budget is \$41,700 and will be equally funded by both the City of Sioux Falls and Minnehaha County. The proposed budget also includes the Museum Special Enterprise Fund at \$231,486, and the Museum Store Fund at \$21,500. MOTION by Heiberger, seconded by Karsky, to approve the 2021 Museum Operations, Pettigrew Home and Museum Maintenance, Old Courthouse Museum Maintenance, Irene Hall Museum Resource Center Maintenance, 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 2021 budget of \$8,787,674. The County's portion for 2021 is \$1,275,000, an increase from \$1,225,000 in 2020. The City's portion for 2021 is \$7,512,674. MOTION by Karsky, seconded by Heiberger, to approve the 2021 Siouxland Libraries budget as presented. By roll call vote: 5 ayes. The City concurred.

Scott McMahon, Metro Communications Director, presented the Metro Communications Agency 2021 budget of \$5,169,013. The County's portion for 2021 is \$561,946 and the City's portion is \$1,685,841. MOTION by Heiberger, seconded by Beninga, to approve the 2021 Metro Communications Agency budget as presented. By roll call vote: 5 ayes. The City concurred.

MOTION by Beninga, seconded by Barth, to adjourn. By roll call vote: 5 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, September 1, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy County Auditor