

3/26/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., March 26, 2013 pursuant to adjournment on March 26, 2013. Commissioners present were: Barth, Beninga, Heiberger, and Kelly. Commissioner Pekas were absent. Also present was Cindy Jepsen, Commission Recorder.

City Council Members present: Aguilar, Anderson, Entenman, Erpenbach, Jamison, Karsky, Roling, Staggers, and Mayor Huether.

Chairman Beninga called the meeting to order.

MOTION by Heiberger, seconded by Barth, to approve the agenda. 4 ayes.

RESOLUTION

MOTION by Barth, seconded by Kelly, to approve Resolution MC13-13 appointing members to the Homeless Advisory Board. 4 ayes. City concurred.

RESOLUTION MC13-13

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AND MINNEHAHA COUNTY, SOUTH DAKOTA:

That it gives its advice and consent to the following appointments:

Name	Board	Term
Tom Wingert	Homeless Advisory Board	Per Joint City/County Agreement for a term from March 2013 to April 2014 (to complete the unexpired term of Jesse Vavreck) and for a second term from May 2014 to April 2017.
Cindy Heiberger	Homeless Advisory Board	Per Joint City/County Agreement for a term from March 2013 to September 2013 (to complete the unexpired term of Jeff Barth) and for a second term from October 2013 to September 2016.
Jim Meyer	Homeless Advisory Board	Per Joint City/County Agreement for a second term from September 2012 to August 2015.

Dated this 26st Day of March, 2013

3/26/2013
Gerald Beninga
Chairman, County Commission

Mike Huether
Mayor, City of Sioux Falls

ATTEST:

ATTEST:

Cynthia Jepsen
Deputy Auditor

Lori Hogstad
City Clerk

REPORTS

Carol Muller, Human Services Director and Stacey Tieszen, Homeless Advisory Board Coordinator, presented a report on the 2013 National Conference on Ending Family & Youth Homelessness.

Bill Hoskins, Museum Director, gave the 2012 Museum Special Enterprise Fund report. The fund receives revenues and accounts for expenses associated with the rental of space in the museum system, sponsorships and in the provision of programs, events and services for which a fee is charged. The fund is also used to further the mission of the Siouxland Heritage Museum.

MOTION by Heiberger, seconded by Kelly to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, April 2, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor