

5/28/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., May 28, 2013 pursuant to adjournment on May 28, 2013. Commissioners present were: Barth, Beninga, Heiberger, and Kelly. Commissioner Pekas were absent. Also present was Cindy Jepsen, Commission Recorder.

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

Chairman Beninga called the meeting to order.

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

REPORTS

Dianne Metli, Chairperson of the City/County Museum Collections Storage Committee presented recommendations for construction of a new museum archive facility. The projected total cost of the structure is \$3,858,374, with the proposed funding to be split 1/3 City of Sioux Falls, 1/3 Minnehaha County, and 1/3 through private funding. Ms. Metli also reported on safety concerns for storing collections in the attic of the Old Courthouse. Bill Hoskins, Museum Director, and Julie Risty, Minnehaha County Register of Deeds, spoke on the need for preserving collections including the Old Courthouse Museum and the Pettigrew House for future generations.

NEW BUSINESS

Commissioner Barth urged the City of Sioux Falls to contact South Dakota Legislators and encourage them to support funding for the Lewis & Clark water project. Councilman Jamison stated that the letter needs to be addressed to the President since our Legislators already support the project.

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

The Commission adjourned until 9:00 a.m. on Tuesday, June 4, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor