

8/26/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 26, 2014 pursuant to adjournment on August 26, 2014. Commissioners present were: Barth, Heiberger, Kelly, and Pekas. Commissioner Beninga was absent. Also present was Cindy Jepsen, Commission Recorder.

City Council Members present: Anderson, Erickson, Erpenbach, Jamison, Kiley, Roling, and Stagers.

Councilman Anderson called the meeting to order.

MOTION by Pekas, seconded by Kelly to approve the agenda. 4 ayes. City concurred.

RESOLUTION

Stacey Tieszen, Homeless Advisory Board Coordinator, requested the appointment of Joan Franken to the Homeless Advisory Board. MOTION by Barth, seconded by Pekas, to approve Resolution MC14-52. 4 ayes. City concurred.

RESOLUTION MC14-52

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISOR 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 appointment:

Name	Board	Term
Joan Franken	Homeless Advisory Board	Per Joint City/County Agreement for a term from August 2014 to August 2017 (replacing Doug Morrison).

Date adopted: August 26, 2014

Mike Huether
City of Sioux Falls Mayor

ATTEST:
Lorie Hogstad
City Clerk

Cindy Heiberger
Minnehaha County Commission
Chair

ATTEST:
Cynthia Jepsen
Deputy Auditor

8/26/2014

FY2015 JOINT BUDGET HEARINGS

Mary Johns, Siouxland Library Director, presented the Siouxland Libraries 2015 budget of \$7,843,728. The County’s portion for 2015 is \$1,012,000, an increase from \$992,000 in 2014. MOTION by Kelly, seconded by Barth, to approve the 2015 Siouxland Libraries budget as presented. 4 ayes. City concurred.

Daren Ketcham, Metro Communications Director, presented the Metro Communications Agency 2015 budget of \$4,032,260, an increase from \$3,589,324 in 2014. Mr. Ketcham stated that approximately \$2,457,089 of the budget is covered by E911 Surcharge income. The remainder of the budget is primarily funded by the City of Sioux Falls and Minnehaha County. The County’s portion for 2015 is \$302,073. MOTION by Kelly, seconded by Barth, to approve the 2015 Metro Communications Agency budget as presented. 4 ayes. City concurred.

Bill Hoskins, Museum Director, presented the proposed Siouxland Heritage Museums 2015 budget. The requested Operations budget is \$997,245, an increase from \$978,583 in 2014. The City of Sioux Falls and Minnehaha County will each provide \$498,622 for the budget. The proposed budget also includes the Museum Special Enterprise Fund at \$185,824, and the Museum Store Fund at \$23,680. MOTION by Pekas, seconded by Barth, to approve the 2015 Museum Operations, Museum Special Enterprise Fund, and Museum Store Fund budgets. 4 ayes. City concurred.

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

The Commission adjourned until 9:00 a.m. on Tuesday, September 2, 2014.

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Deputy Auditor