

8/25/2015

THE MINNEHAHA COUNTY COMMISSION CONVENE IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 25, 2015 pursuant to adjournment on August 25, 2015. Commissioners present were: Barth, Heiberger, and Kelly. Also present was Cindy Jepsen, Commission Recorder.

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

Chairperson Heiberger called the meeting to order.

MOTION by Barth, seconded by Kelly, to approve the agenda. 3 ayes. The City Concurred.

FY2016 JOINT BUDGET HEARINGS

Jodi Fick, Assistant Director of Libraries, presented the Siouxland Libraries 2016 budget of \$9.2 million. The County's portion for 2016 is \$1,041,000, which is a 2.87% increase over \$1,012,000 in 2015. MOTION by Barth, seconded by Kelly, to approve the 2016 Siouxland Libraries budget as presented. 3 ayes. The City concurred.

Daren Ketcham, Metro Communications Director, presented the Metro Communications Agency 2016 budget of \$4,019,322. Approximately \$2,424,014 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 2016 is \$314,156. MOTION by Kelly, seconded by Barth, to approve the 2016 Metro Communications Agency budget as presented. 3 ayes. The City concurred.

Bill Hoskins, Museum Director, presented the proposed Siouxland Heritage Museums 2016 budget. The requested Operations budget is \$1,035,863, an increase from \$997,245 in 2015. The City of Sioux Falls and Minnehaha County will each provide \$517,931 for the operations budget. Minnehaha County will also provide \$61,820 for the Old Courthouse Museum Maintenance, and the City of Sioux Falls will provide \$44,130 for the Pettigrew Home and Museum Maintenance. The proposed budget also includes the Museum Special Enterprise Fund at \$239,488, and the Museum Store Fund at \$28,568. MOTION by Barth, seconded by Kelly, to approve the 2016 Museum Operations, Museum Special Enterprise Fund, Museum Store Fund, Old Courthouse Museum Maintenance, and Pettigrew Home and Museum Maintenance budgets. 3 ayes. The City concurred.

NEW BUSINESS

Councilman Anderson stated he would like to have a presentation from the Multi-Cultural Center as part of the joint county/city budget hearings.

MOTION by Barth, seconded by Kelly, to adjourn. 3 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, September 1, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy County Auditor