

9/6/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., September 6, 2016, pursuant to adjournment on September 6, 2016. Commissioners present were: Barth, Bender, Beninga, and Heiberger. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Erickson, Erpenbach, Kiley, Neitzert, Selberg, Starr, and Stehly.

Chairperson Heiberger called the meeting to order.

MOTION by Barth, seconded by Bender, to approve the agenda. 4 ayes. The City Concurred.

FY2017 JOINT BUDGET HEARINGS

Jodi Fick, Assistant Director of Libraries, presented the Siouxland Libraries 2017 budget of \$8.2 million. The County's portion for 2017 is \$1,085,000, which is a 3.75% increase over \$1,041,000 in 2016. MOTION by Barth, seconded by Bender, to approve the 2017 Siouxland Libraries budget as presented. 4 ayes. The City concurred.

Ona Reker, Metro Communications Operations Manager, presented the Metro Communications Agency 2017 budget of \$4,329,419. Approximately \$2,465,400 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 2017 is \$314,156. MOTION by Beninga, seconded by Barth, to approve the 2017 Metro Communications Agency budget as presented. 4 ayes. The City concurred.

Bill Hoskins, Museum Director, presented the proposed Siouxland Heritage Museums 2017 budget. The requested Operations budget is \$1,064,953, an increase from \$1,035,863 in 2016. The City of Sioux Falls and Minnehaha County will each provide \$532,476 for the operations budget. Minnehaha County will also provide \$55,020 for the Old Courthouse Museum Maintenance, and the City of Sioux Falls will provide \$41,400 for the Pettigrew Home and Museum Maintenance. The proposed budget also includes the Museum Special Enterprise Fund at \$224,487, and the Museum Store Fund at \$21,568. MOTION by Barth, seconded by Bender, to approve the 2017 Museum Operations, Museum Special Enterprise Fund, Museum Store Fund, Old Courthouse Museum Maintenance, and Pettigrew Home and Museum Maintenance budgets. 4 ayes. The City concurred.

JOINT MEETING SCHEDULE

Robert Wilson, Assistant Commission Administrative Officer, spoke regarding future scheduling of joint meetings between Minnehaha County and the City of Sioux Falls. Due to this item not being on the City of Sioux Falls' agenda, this item was tabled.

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

The Commission adjourned until 9:00 a.m. on Tuesday, September 20, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy County Auditor