

08/22/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 22, 2017, pursuant to adjournment on August 22, 2017. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present was Olivia Larson, Commission Recorder.

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

Chair Beninga called the meeting to order.

MOTION by Barth, seconded by Bender, to approve the agenda. 5 ayes. The City concurred.

REZONING HEARING

Scott Anderson, Planning and Zoning Director, was present for the public hearing and gave a briefing on Ordinance MC30-36-17, An Ordinance Amending The 2002 Revised Joint Zoning Ordinance For Minnehaha County And The City of Sioux Falls By Revising Certain Property. The amendment is to rezone from the A-1 Agriculture District to the C Commercial District for the property legally described as Tract 1, Renner's Addition, SW1/4, Section 15-T102N-R49W. The property is located approximately 1.5 miles north of Sioux Falls adjacent to SD Highway 115. No one spoke in opposition. MOTION by Karsky, seconded by Barth, to authorize the Chair to sign Ordinance MC30-36-17. 5 ayes. The City concurred. The entire ordinance is on file in the Auditor's Office.

FY2018 JOINT BUDGET HEARINGS

Jodi Fick, Director of Siouxland Libraries, presented the Siouxland Libraries 2018 budget of \$8,197,266. The County's portion for 2018 is \$1,125,000, which is a 3.69% increase over \$1,085,000 in 2017. MOTION by Bender, seconded by Heiberger, to approve the 2018 Siouxland Libraries budget as presented. 5 ayes. The City concurred.

Paul Niedringhaus, Metro Communications Director, presented the Metro Communications Agency 2018 budget. A 6% increase was requested for 2018 with the County's portion at \$333,005 and the City's portion at \$999,017. MOTION by Barth, seconded by Karsky, to approve the 2018 Metro Communications Agency budget as presented. 5 ayes. The City concurred.

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2018 budget. The requested Operations budget is \$1,088,360, an increase from \$1,071,676 in 2017. The City of Sioux Falls and Minnehaha County will each provide \$544,180 for the operations budget. Minnehaha County will also provide \$55,491 for the Old Courthouse Museum Maintenance, and the City of Sioux Falls will provide \$34,160 for the Pettigrew Home and Museum Maintenance. The proposed budget also includes the Museum Special Enterprise Fund at \$331,732, and the Museum Store Fund at \$21,568. MOTION by Barth, seconded by Bender, to approve the 2018 Museum Operations, Museum Special Enterprise Fund, Museum Store Fund, Old Courthouse Museum Maintenance, and Pettigrew Home and Museum Maintenance budgets as presented. 5 ayes. The City concurred.

MOTION by Barth, seconded by Heiberger, to adjourn. 5 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, August 29, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

08/22/2017
Deputy County Auditor