

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
BUDGET MEETING AGENDA
County Administration Building, 3rd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Dean Karsky, Chair
Gerald Beninga, Vice-Chair

Jean Bender, Commissioner
Jen Bleyenberg, Commissioner
Joe Kippely, Commissioner

Tuesday, June 11, 2024 11:30 AM
Call to Order
Pledge of Allegiance

CONSIDER MOTION TO APPROVE AGENDA:

FY25 BUDGET OVERVIEW:

- 1) 11:30 am FY2025 Budget Process: Tom Greco, Commission Administrative Officer
- 2) 11:35 am Finances: Auditor's Office: Leah Anderson, Auditor and Susan Beaman, Finance & Budget Officer
 - a) Current Financial Information
 - b) Summary of Existing Opt-Outs
 - c) FY25 Requested Budget to Historical Trends
 - d) Preliminary Means of Finance
 - i. Does not include new employee requests by Departments
 - ii. Outside agencies funded at 2024 levels
 - iii. 3% matrix adjustment and 8% health insurance increase
 - iv. Opt-Out dollars
- 3) 12:20 pm FY25 Human Resources: Carey Deaver, Human Resources Director
 - a) Brief Recap of Staffing Turnover
 - b) Matrix Adjustment
 - c) Elected Officials Salaries
 - d) Health Insurance
 - e) Retention Bonus
- 4) 12:45 pm Requests - Tom Greco, Commission Administrative Officer
 - a) FY 2025 Staffing Requests: Carey Deaver, Human Resources Director & Requesting Department Heads
 - b) FY2025 Vehicles & Equipment Requests: Susan Beaman, Finance & Budget Officer & Requesting Department Heads

- c) FY2025 Outside Agency Requests: Melinda Storley, Commission Assistant & Susan Beaman, Finance & Budget Officer
- 5) 1:30 pm Break
- 6) 1:40 pm General Fund Cash Applied Analysis: Susan Beaman, Finance & Budget Officer
General Fund Forecast & Cash Analysis Scenarios: Susan Beaman, Finance & Budget Officer
Highway Fund Cash Flow Analysis: Susan Beaman, Budget & Finance Officer and Steve Groen, Highway Superintendent
- 7) 2:30 pm Commission Discussion and Direction on Requests
- 8) 3:00 pm Recap of Schedule and Next Budget Meeting: Tom Greco, Commission Administrative Officer
- a) Important Dates:
June 18: Budget Meeting
June 25: Budget Meeting
July 2: Last scheduled Commission meeting to consider additional Opt Out
July 16: Commission Authorization for the Auditor to Publish Notice of Hearing to Consider Adoption of the Provisional Budget for FY 2025
September 3: Public Hearing for FY 2025 Budget
September 24: Final Date for Adoption of FY 2025 Budget

OPPORTUNITY FOR PUBLIC COMMENT:

ADJOURN:

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the third floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.

Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.

Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>