

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 5:00 PM on August 27, 2024, pursuant to adjournment on August 27, 2024. COMMISSIONERS PRESENT WERE: Bender, Bleyenberg, Karsky, and Kippley. Commissioner Beninga was absent. Also present were Kym Christiansen, Commission Recorder.

City Council Members present: Barranco, Basye, Cole, Merkouris, Sigette, Spellerberg, Soehl, and Thomason. Mayor TenHaken was absent.

Chair Karsky called the meeting to order.

MOTION by Kippley, seconded by Bleyenberg, to Approve the Agenda. 4 ayes. The City concurred.

JOINT BUDGET HEARINGS

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museum 2025 budget. The requested operations budget is \$1,643,570, to be equally split between the City of Sioux Falls and Minnehaha County. The City of Sioux Falls will provide \$38,950 for the Pettigrew Museum Maintenance. Minnehaha County will provide \$63,100 for the Old Courthouse Museum Maintenance. The Irene Hall Museum Resource Center requested a maintenance budget of \$52,500 and will be equally funded by both the City of Sioux Falls and Minnehaha County. The proposed budget also includes the Museum Special Enterprise Fund at \$305,229 and the Museum Store Fund at \$21,950. MOTION by Bleyenberg, seconded by Bender, to Approve the 2025 Museum Operations, Pettigrew Museum Maintenance, Old Courthouse Museum Maintenance, Irene Hall Museum Resource Center Maintenance, Museum Special Enterprise Fund, and Museum Store Fund budgets as Presented. By roll call vote: 4 ayes. The City concurred.

Mike Gramlick, Metro Communications Director, presented the Metro Communications Agency 2025 budget of \$6,664,334. The proposed budget includes a \$1,800,000 increase in revenue due to a state-wide 2-year increase in 911 Surcharge rates and a \$62,000 increase in revenue due to a 4% contribution increase from the County & City and updated interest revenue expectations. MOTION by Kippley, seconded by Bleyenberg, to Approve the 2025 Metro Communications Agency Budget as Presented. By roll call vote: 4 ayes. The City concurred.

Jodi Fick, Director of Siouxland Libraries, presented the Siouxland Libraries 2025 budget of \$11,791,812. The County's portion for 2025 is \$1,555,000. The City's portion for 2025 is \$10,236,812. Public comment was received from Chad Bishop. MOTION by Bender, seconded by Kippley, to Approve the 2025 Siouxland Libraries Budget as Presented. By roll call vote: 4 ayes. The City concurred.

OPPORTUNITY FOR PUBLIC COMMENT

Chad Bishop, Sioux Falls, SD, spoke about public health concerns.

MOTION by Bleyenberg, seconded by Kippley, to Adjourn at 6:07 p.m. 4 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, September 3, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

08/24/2024

17573

Kym Christiansen
Commission Recorder