

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 21, 2006, pursuant to adjournment on August 15, 2006. Commissioners present were: Kolbe, Hajek, Pekas, Twedt, and Zweep. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Beninga, Costello, Jamison, Knudson, Litz, Staggers, and Mayor Munson. Council Members Brown and Kavanaugh were absent.

Chairman Kolbe called the meeting to order.

BRIEFING

Lynn DeYoung, Emergency Management Director, and Judy Buseman, City Public Health Director, gave a briefing on joint efforts for pandemic flu planning in the community and discussed an upcoming Summit on Pandemic Influenza on September 7th. Minnehaha County and the City of Sioux Falls were awarded \$62,500 from the State for pandemic flu planning at the local level. The public is welcome to attend the summit.

HEARINGS

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2007 budget. He gave a brief history and explanation of the joint cooperative agreement between the County and City for the Museums. The requested Operations budget for 2007 is \$986,586, which will be split equally between the County and City. This is an increase of \$25,932 from 2006. Mr. Hoskins also requested approval of the Special Enterprise Fund budget (\$106,250) and the Museum Store budget (\$29,216). He noted that the budget request for the Special Enterprise Fund included \$31,000 for the purchase of a van to be used as part of the Museum's educational programming. MOTION by Twedt, seconded by Hajek to approve the 2007 Museum Operations (County share \$493,293), and the Museum Enterprise and Museum Store budgets. 5 ayes. City concurred.

Sally Felix, Library Director, presented the Siouxland Libraries 2007 budget. She highlighted the five goals of the Siouxland Libraries for services, programs, collection development, maintenance, and furniture. The County's portion of the 2007 Operations budget is \$708,815 which is an increase of 6.82% over 2006, and should be covered by the library levy. The County will also provide \$19,200 for the bookmobile replacement fund. MOTION by Hajek, seconded by Zweep to approve the 2007 Siouxland Libraries budget (County share \$728,015). 5 ayes. City concurred.

David Atherton, Communications Director, presented the Metro Communications 2007 budget as recommended by Metro Council and discussed line item increases for 2007. The funding formula has changed from the previous year through a new joint agreement between the County and City. The new agreement splits the total expenses of Metro Communications 75/25 (City/County). The 2007 budget proposal requests \$1,044,600.25 in City support and \$379,416.75 from the County, along with use of \$523,000 in cash reserves. Mr. Atherton explained that the proposed budget includes the hire of four additional staff members. Sue Roust, Auditor, reported that the City wishes to use more cash reserves to balance this budget. The City budget currently shows \$715,667 in Metro support, using \$1 million in cash applied. Ms. Roust noted that if all the reserves are spent down, future contributions from each entity would increase substantially. Metro Management Council was briefed on spending down the reserves, however took no action and approved the budget as presented. The City Council voted to defer this item until 5:00 p.m. on September 5th.

MOTION by Zweep, seconded by Hajek to adjourn until 9:00 a.m. on Tuesday, August 22, 2006. 5 ayes.

8/21/06

10833

APPROVED BY THE COMMISSION:
Robert Kolbe, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor