

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 16, 2010, pursuant to adjournment on August 10, 2010. Commissioners present were: Hajek, Barth, and Twedt. Commissioner Kelly and Pekas were absent. Sue Roust, Auditor and Cindy Jepsen, Deputy Auditor, were also present.

City Council Members present: Aguilar, Anderson Jr., Brown, Entenman, Erpenbach, Jamison, Litz, Rolfing and Mayor Huether

Chairman Hajek called the meeting to order.

Commissioner Pekas joined the meeting during the next item.

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2011 budget. The requested Operations budget is \$1,117,547, a decrease of \$25,640 from 2010. The City will provide \$558,774 and County \$558,774 for the budget. This operations budget represents a \$5,500 decrease from the provisional budget Minnehaha County adopted in July which is due to staffing changes. The proposed budget also includes the Museum Special Enterprise Fund at \$135,175 and the Museum Store Fund at \$27,928. MOTION by Twedt, seconded by Pekas to approve the 2011 Museum Operations, Museum Enterprise Fund, and Museum Store Fund budgets. 4 ayes. City concurred.

Sally Felix, Library Director, presented the Siouxland Libraries 2011 budget of \$6,234,912. The County's share for 2011 is \$970,500. MOTION by Pekas, seconded by Barth to approve the 2011 Siouxland Libraries budget. 4 ayes. City concurred.

Michelle Boyd, Metro Communications Acting Director , presented the Metro Communications Agency 2011 budget of \$3,622,730, a decrease from \$3,888,797 in 2010. The County will provide \$324,132 for the budget. The remainder will be supported by the City of Brandon, the monthly 911 surcharge revenue and the City's contribution. MOTION by Pekas, seconded by Twedt to approve the 2011 Metro Communications Agency budget. 4 ayes. City concurred.

MOTION by Barth, seconded by Pekas to adjourn until 9:00 a.m. on Tuesday, August 17, 2010. 4 ayes.

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Deputy Auditor