

07/28/2020

THE MINNEHAHA COUNTY COMMISSION CONVENED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., July 28, 2020, pursuant to adjournment on July 28, 2020. Commissioners present were: Barth, Bender, and Heiberger. Commissioners Beninga and Karsky were absent. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Erickson, Jensen, Kiley, Neitzert, Selberg, Soehl, and Starr. City Council Member Brekke was present via teleconference.

Chair Bender called the meeting to order.

MOTION by Barth, seconded by Heiberger, to approve the agenda. By roll call vote: 3 ayes. The City concurred.

#### BRIEFINGS

A briefing was given on a proposal to share facility space at the future Public Safety Training Campus. City of Sioux Falls Police Chief Matt Burns spoke on the history of the training facility. Scott McMahon, Director of Metro Communications Agency, spoke on three primary justifications for sharing facility space including public safety, public service, and organizational needs. Mr. McMahon also spoke on the benefits of the chosen site and partnership with the City. Rick Kuhl, WSKF Architects Principal, and Tommy Abercrombie, Abercrombie Planning & Design Owner & Principal, spoke on the site's schematic design. Shawn Pritchett, City of Sioux Falls Director of Finance, spoke on the costs, funding, and space allocation associated with the sharing of facility space.

Bill Hoskins, Museum Director, presented the 2019 Museum Special Enterprise Fund Report. The fund receives revenues and accounts for expenses associated with the rental of space in the museum system, sponsorships, and the provision of programs, events, and services for which a fee is charged. The fund is used to support two staff positions and to further the mission of the Siouxland Heritage Museum.

MOTION by Barth, seconded by Heiberger, to adjourn. By roll call vote: 3 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, August 4, 2020.

#### APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy County Auditor