

04/24/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 4:00 P.M., April 24, 2018, pursuant to adjournment on April 24, 2018.

Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Erickson, Erpenbach, Kiley, Neitzert, Rolfing, Selberg, Starr, and Stehly.

Chair Heiberger called the meeting to order.

MOTION by Bender, seconded by Beninga, to approve the agenda. 5 ayes. The City concurred.

REPORT

Bill Hoskins, Museum Director, presented the 2017 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 in the provision of programs, events and services for which a fee is charged. The fund is also used to further the mission of the Siouxland Heritage Museum.

CHANGE ORDER

Bill Hoskins, Museum Director, gave a briefing on Change Order #7 (RFP #009) and Change Order #8 (RFP #006), to the contract with Peska Construction for the Siouxland Heritage Museum Collections and Research Center project. Change Order #7 is a deduct of \$1,632.67 due to the revision of the type of pipe insulation. Change Order #8 is an addition of \$965.00 to install 13 steel helper plates. MOTION by Karsky, seconded by Bender, to approve Change Order #7 (RFP #009) and Change Order #8 (RFP #006) to the contract with Peska Construction for the Siouxland Heritage Museum Collections and Research Center project resulting in a new contract amount of \$3,246,379.43. 5 ayes. The City concurred.

REQUEST

Bill Hoskins, Museum Director, presented a request from Jansmick Land Investments regarding sharing the cost of the construction of 54th Street North near the new museum collections and research center. 54th Street North has not been constructed and is the street that will eventually provide access to the new museum facility. Mark Mickelson, Jansmick Land Investments, was present to speak on his request. Paul Bengford, City Attorney, spoke on the joint body's legal obligation or lack thereof to financially support the construction. MOTION by Beninga, seconded by Karsky, to approve the \$25,000 expenditure/contribution to support the proposed road construction of 54th Street N, east of Westport, to the Museum facility's access point and parking lot. 5 ayes. The City concurred.

PRESENTATION

Janet Kittams, Helpline Center President, presented on the Helpline Center's programs, services, and mission.

MOTION by Karsky, seconded by Barth, to adjourn. 5 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, May 1, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:
Olivia Larson
Deputy County Auditor