

MINNEHAHA COUNTY / CITY OF SIOUX FALLS

Joint Meeting

Sioux Falls City Council Chambers

Carnegie Town Hall

235 W. 10th Street

Sioux Falls, South Dakota 57117

COUNTY COMMISSION

Cindy Heiberger, Chairman
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Dean Karsky, Commissioner
Gerald Beninga, Commissioner

CITY COUNCIL

Mike Huether, Mayor
Christine M. Erickson
Michelle Erpenbach
Rick Kiley
Greg Neitzert
Rex Roling
Marshall Selberg
Pat Starr
Theresa Stehly

Tuesday, April 24, 2018 4:00 p.m.

Pledge of Allegiance

Consider Motion to Approve the Agenda

AGENDA:

- 1) Museum Special Enterprise Fund Report – Bill Hoskins, Director of the Siouxland Heritage Museums
- 2) Consider motion to approve the proposed Change Order for the Museum Collections Storage Building – Bill Hoskins, Director of the Siouxland Heritage Museums
 - a) RFP #9 – a Deduct Change Order in the amount of \$1,632.67
 - b) RFP #6 – an Add Change Order in the amount of \$965.00
- 3) Consider motion to support the proposed road construction of 54th Street N, east of Westport, to the Museum’s access point and parking lot – Bill Hoskins, Director of the Siouxland Heritage Museums
- 4) Brief presentation on the Help Line Center programs and services – Janet Kittams, President
- 5) Adjourn

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4204 (Voice or TDD) 24 hours in advance of the meeting.