

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 20, 2001, pursuant to adjournment on August 14, 2001. Commissioners present were Zweep, Kolbe, Twedt, O'Connor and Pekas. Jody Hilmoe, Deputy Auditor, was also present.

City Council Members present were: Baker, Gleason, Grevlos, Jamison, Kavanaugh, Kelly, Rust, Smith and Mayor Hanson.

Chairman Zweep called the meeting to order.

David Atherton, Metro Communications Director, presented the E-911 Center 2002 budget. The feasibility of including a computer aided dispatch system in the 2002 budget was discussed. County staff advised that if a federal grant will be sought to pay for the CAD system, this amount should not be shown in the budget. MOTION by O'Connor, seconded by Pekas to defer adoption of the E-911 budget until the Joint City/County Meeting on September 24, 2001. 5 ayes. City concurred.

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2002 budget, and noted that it includes a custodial position in place of the current custodial services contract. MOTION by Twedt, seconded by Kolbe to approve the Museum Operations budget (\$827,025). 5 ayes. City concurred.

Jim Dertien, Librarian, presented the Siouxland Libraries 2002 budget, and stated that bookmobile services will no longer be provided to rural areas. MOTION by Twedt, seconded by O'Connor to approve the Library budget (county share \$540,000). 5 ayes. City concurred.

MOTION by Twedt, seconded by Pekas to adjourn until the regular Commission Meeting at 9:00 a.m. on August 21, 2001. 5 ayes.

Jody Hilmoe, Deputy Auditor