

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., September 24, 2001, pursuant to adjournment on September 11, 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, Jamison, Kavanaugh, Kelly, Rust, Smith and Mayor Hanson. Council Member Grevlos absent.

Mayor Hanson called the meeting to order.

Pursuant to deferral on August 20, 2001, Deputy State's Attorney Gary Colwill stated that he has met with Sioux Falls Chief of Staff Dean Nielsen and they have come up with a draft of an amendment to the Joint Cooperative agreement between the City and County for E911 which reflects proposed funding for the new CAD system. Commissioner O'Connor recommended approval of the 2002 E911 Budget on behalf of the Metro Management Council. MOTION by O'Connor, seconded by Pekas that the Metro Communications 2002 budget as proposed be adopted and that the County's budget be amended to reflect all changes, but that funding of the budget be subject to the final preparation and execution of a new Joint Cooperative Agreement for the Operation of Metro Communications for Budget Year 2002 and subsequent years, which Agreement shall reflect the initial unequal contribution of funds by City for the purchase of a CAD System in 2002 and the manner and method of County's contribution over time of its share of that cost (2002 Budget \$3,228,383). 5 ayes. City concurred.

A brief discussion on funding for the bookmobile followed, and Administrative Assistant KenMcFarland noted that a presentation is to be made by BankFirst at tomorrow's Commission meeting, at which time they will make a donation to this cause. Commissioner Pekas expressed gratitude to the City for their willingness to make initial larger contributions towards the purchase of the new CAD system, noting its importance to the community's health and safety.

MOTION by Twedt, seconded by Kolbe to adjourn until the regular Commission Meeting at 9:00 a.m. on September 25, 2001. 5 ayes.

Jody Hilmoe, Deputy Auditor