

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., April 15, 2002, pursuant to adjournment on April 9, 2002. Commissioners present were Kolbe, O'Connor, Twedt, and Zweep. Commissioner Pekas absent. Jody Hilmoe, Deputy Auditor, was also present.

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

Chairman Kolbe called the meeting to order, and welcomed Boy Scout Troup 361 who were in attendance.

AWARD

Lynn DeYoung, Minnehaha County Emergency Management Director, introduced Greg Harmon, Meteorologist in charge of the Sioux Falls office of the National Weather Service. Mr. Harmon announced the certification of Sioux Falls as a "Storm Ready Community" and Minnehaha County as a "Storm Ready County", and displayed road signs which recognize this certification. The Commission and Council thanked Mr. Harmon and the National Weather Service, and commended Mr. DeYoung and Regan Smith of Sioux Falls Risk Management, for their cooperative efforts which resulted in this award.

METRO AGREEMENT

Gary Colwill, Deputy State's Attorney, requested approval of the Joint Cooperative Agreement for Communication Services between the City of Sioux Falls and Minnehaha County. The agreement includes updates which change the date of the annual reconciliation report to June 1st, an exchange of space and services which does away with the County's \$12,900 payment toward REMSA, and section 6.11 which deals with the CAD system and the repayment of the county's share of the cost. MOTION by Zweep, seconded by O'Connor to approve the agreement. 4 ayes. City concurred.

NEW BUSINESS

Chairman Kolbe noted that, prior to the next joint meeting, changes will occur in the membership of the City Council. The Council and Commission had a brief discussion on their joint endeavors. Administrative Assistant Ken McFarland noted that the City and County may hold the May joint meeting on the 13th, instead of the 20th, to allow the boards to clean up any pending issues prior to the Council transition.

MOTION by O'Connor, seconded by Twedt to adjourn until the regular Commission Meeting at 9:00 a.m. on April 16, 2002. 4 ayes.

Jody Hilmoe, Deputy Auditor