

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 19, 2002, pursuant to adjournment on August 13, 2002. Commissioners present were Kolbe, Pekas, Twedt and Zweep. Commissioner O'Connor absent. Jody Hilmoe, Deputy Auditor, was also present.

City Council Members present: Beninga, Gleason, Howes, Kavanaugh, Knudson, Smith, Staggers, and Mayor Munson. Council Member Rust absent.

Chairman Kolbe called the meeting to order.

#### LIBRARY AGREEMENT

MOTION by Twedt, seconded by Zweep to defer indefinitely approval of Amendment No. 1 to the Joint Cooperative Agreement for the Siouxland Libraries Between Minnehaha County and the City of Sioux Falls. 4 ayes. City concurred.

#### JOINT BUDGET HEARINGS

Joan Reddy, Assistant Library Director, presented the Siouxland Libraries 2003 budget, and reviewed statistics on the number of people using the libraries. She also noted that Brandon is building a new library branch to be opened late in 2002, and that bookmobile services will continue in rural areas. MOTION by Twedt, seconded by Zweep to approve the 2003 Library budget (county share \$595,000). 4 ayes. City concurred.

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2003 budget. MOTION by Twedt, seconded by Zweep to approve the 2003 Museum Operations budget (\$866,545). 4 ayes. City concurred.

David Atherton, Metro Communications Director, presented the E-911 Center 2003 budget. The two boards had a brief discussion on the possibility of making Metro Communications solely a City department, due to the County's tight budget situation. MOTION by Zweep, seconded by Twedt to approve the 2003 E-911 Budget (\$2,446,950). 4 ayes. City concurred.

MOTION by Zweep, seconded by Twedt to adjourn until the regular Commission Meeting at 9:00 a.m. on August 20, 2002. 4 ayes.

Jody Hilmoe, Deputy Auditor