

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., December 16, 2002, pursuant to adjournment on December 10, 2002. Commissioners present were Kolbe, O'Connor, Twedt and Zweep. Commissioner Pekas absent. Jody Hilmoe, Deputy Auditor, was also present.

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

Chairman Kolbe called the meeting to order.

#### LIBRARY AGREEMENT

Carol Rosenthal, Interim Director for the Siouxland Libraries, requested approval of Amendment No. 1 to the Joint Cooperative Agreement for the Siouxland Libraries Between Minnehaha County and the City of Sioux Falls. During the process of hiring a new director, it was discovered that the current agreement was in conflict with hiring procedures found in the Sioux Falls Home Rule Charter. Commissioner Twedt stated that the proposed changes were reviewed by City and County staff and they recommend approval. MOTION by O'Connor, seconded by Zweep to approve the amendment. 4 ayes. City concurred.

#### NEW BUSINESS

Commissioner Twedt extended an invitation to those present to a press conference to be held December 17th at 10:30 a.m., regarding the Coliseum remodeling project.

Commissioner O'Connor, who will be leaving the Commission at the end of this year, thanked the members of both boards for the opportunity to work with them. Mayor Munson thanked Mr. O'Connor, and commended him on the job he has done for the citizens of Minnehaha County.

MOTION by Twedt, seconded by Zweep to adjourn until 9:00 a.m. on Tuesday, December 17, 2002. 4 ayes.

Jody Hilmoe, Deputy Auditor