

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 5:00 P.M., May 19, 2003, pursuant to adjournment on May 13, 2003. Commissioners present were: Pekas, Twedt, Hajek, Kolbe, and Zweep. Also present were Sue Roust, County Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Pekas called the meeting to order.

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

## REPORT

Bill Hoskins, Siouxland Heritage Museums Director, gave the 2002 Museum Enterprise Fund report.

## RESOLUTION

MOTION by Zweep, seconded by Kolbe to approve Resolution MC03-26, which updates a committee established by Resolution MC01-62 on October 15, 2001. 5 ayes. City concurred.

### RESOLUTION MC03-26

A RESOLUTION REVISING MEMBERSHIP ON THE CENTRALIZED ARCHIVE STORAGE COMMITTEE.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD, MINNEHAHA COUNTY, SD, AND SIOUX FALLS SCHOOL DISTRICT 49-5:

That members of the Centralized Archive Storage Committee shall be as follows:

Diann e Metli	City Clerk, City of Sioux Falls
Doug Murdock	Head of Reference Services, Siouxland Libraries
Julie Risty	Minnehaha County Register of Deeds
Bill Smith	School District– Director of SF School District Instructional Support Services
Bill Hoskins	Director of Siouxland Heritage Museums
Laura Hertz	Siouxland Heritage Museums, Curator of Collections
Gary Olson	Augustana College Professor of History
Ed Castle	Information Technology Manager, City of Sioux Falls
Meredith Larson	TSP

Date adopted: May 19, 2003

Dave Munson	John Pekas	Roger Risty
Mayor	Board of Minnehaha Co. Commission, Chr.	Sioux Falls School District 49-5

## ATTEST:

Lorie Bossman	Sue Roust	Todd Vik
Asst. City Clerk	Minnehaha County Auditor	Business Manager

## AGREEMENT

David Atherton, Metro Communications Director, presented an agreement among the city, county, and the SD Bureau of Information and Telecommunications related to a telecommunications tower and new building to be built at the Isaac Walton League. The city owns the property, and the state will build the

tower and building and allow Metro Communications to install equipment thereon. MOTION by Twedt, seconded by Zweep to approve the Joint Cooperative Agreement for Communications Tower and Equipment. 5 ayes. City concurred.

NEW BUSINESS

Grant Alvine, partner in Wild Water West Waterpark, presented concerns relating to the City's competition with his business. He stated that at the time Wild Water West was developed, feasibility studies showed that it was a unique concept in eastern South Dakota. He noted that the city's Enterprise Plan, done in 2001, includes proposals to create additional aquatic centers at Sioux Falls parks, with the intent of serving residents in a 25 mile radius of Sioux Falls. He feels that this would create unfair competition with his private, tax-paying business. Councilman Smith asked why this issue was not presented at the City Council meeting. Commissioners replied that while decisions on city parks will be made by the City Council, they were willing to listen to the concerns of a rural business in the county.

Commissioner Kolbe left the meeting.

MOTION by Zweep, seconded by Hajek to adjourn until 9:00 a.m. on Tuesday, May 20, 2003. 4 ayes.

ATTEST:

APPROVED BY THE COMMISSION:

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Sue Roust, County Auditor

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John Pekas, Chairman