

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., April 19, 2004, pursuant to adjournment on April 13, 2004. Commissioners present were: Zweep, Twedt, Hajek, and Pekas. Commissioner Kolbe was absent. Sandy Kinder, Deputy Auditor, was also present.

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

Chairman Zweep called the meeting to order.

REPORT

Bill Hoskins, Siouxland Heritage Museums Director, gave the 2003 Museum Enterprise Fund report.

ICE RINK

Matt Adamski, Fair General Manager, discussed potential issues that may affect Expo Ice revenues if the City pursues the construction of a city recreation center. Mr. Adamski expressed concerns over the cost of maintaining the ice rink at the fair grounds if rentals would be lost to the new facility. Chairman Zweep suggested that Mr. Adamski continue working with the City Council in the future on these issues.

PRESENTATION

Steve Metli, Director of Planning and Building Services, introduced Larry Crane, Project Architect (TSP), who presented the City of Sioux Falls & Minnehaha County Human Service Center Final Concept Review. Mr. Crane discussed the process used in developing the proposed plan and estimated the project cost at \$5.2 million. MOTION by Hajek, seconded by Twedt to accept the Final Concept Review and continue to work with the City on the potential development and financing of the City of Sioux Falls & Minnehaha County Human Service Center. 4 ayes.

GRANT PROPOSAL

Dorothy Franklin, City Environmental Health Manager, presented the Cooperative Mosquito Control Effort plan and asked the Commission to participate in a joint effort to control the mosquito population in the Sioux Falls area extending outside the city limits. Ms. Franklin invited Minnehaha County to jointly apply with the City of Sioux Falls for a Grant through the State of South Dakota for mosquito/West Nile control. The plan presented would consist of 3 phases which address public education, mosquito abatement, and surveillance. The cost to the County would be approximately \$152,145 assuming State funding of \$70,545. Commissioners thanked Ms. Franklin for her presentation and advised her that they would need additional time to address the proposal and discuss financial issues, and would report back to her prior to the April 30th application deadline.

MOTION by Hajek, seconded by Pekas to adjourn until 9:00 a.m. on Tuesday, April 20, 2004. 4 ayes.

APPROVED BY THE COMMISSION:

James Zweep, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor