

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 16, 2004, pursuant to adjournment on August 10, 2004. Commissioners present were: Zweep, Twedt, Hajek, Kolbe, and Pekas. Sandy Kinder, Deputy Auditor, was also present.

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

Chairman Zweep called the meeting to order.

BUDGET HEARINGS

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2005 budget. Mr. Hoskins noted that visitation at the Siouxland Heritage Museums increased 19.35% from 2000 to 2003. Outreach programs and attendance at the Pettigrew Museum showed the strongest gains. The Museums had just under 72,000 visitors in 2003. Motion by Twedt, seconded by Kolbe to approve the 2005 Museum Operations and Maintenance budget (county share \$529,884.50). 5 ayes. City concurred. MOTION by Kolbe, seconded by Hajek to approve the Museum Enterprise and Museum Store budgets. 5 ayes. Mr. Hoskins answered questions on when the proposed budget information was available to be reviewed. At the request of the City Council, MOTION by Pekas, seconded by Twedt to rescind the preceding motions and defer the hearing indefinitely. 5 ayes. City concurred.

MOTION by Pekas, seconded by Twedt to adjourn until 9:00 a.m. on Tuesday, August 17, 2004. 5 ayes.

APPROVED BY THE COMMISSION:

James Zweep, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor