

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 30, 2004, pursuant to adjournment on August 24, 2004. Commissioners present were: Zweep, Twedt, Kolbe, and Pekas. Commissioner Hajek was absent. Sandy Kinder, Deputy Auditor, was also present.

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

Chairman Zweep called the meeting to order.

#### BUDGET HEARINGS

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2005 budget. Mr. Hoskins reported that the budget increased slightly from 2004 (\$32,515) due to scheduled salary increases. MOTION by Twedt, seconded by Pekas to approve the 2005 Museum Operations and Maintenance budget (County share \$529,884.50), and the Museum Enterprise and Museum Store budgets. 4 ayes. City concurred.

Sally Felix, Library Director, presented the Siouxland Libraries 2005 budget. Ms. Felix noted that the operations budget request is an increase of 4.8% over 2004. Ms. Felix also requested that the County provide \$19,200 for the bookmobile replacement fund, which is supported by the rural library levy. MOTION by Pekas, seconded by Twedt to approve the 2005 Siouxland Libraries budget (County share \$642,760). 4 ayes. City concurred.

David Atherton, Communications Director, presented the Metro Communications 2005 budget. Mr. Atherton discussed line item increases for 2005, and noted the addition of a new operator position. Commissioners questioned Mr. Atherton on present staffing levels and his 2005 overtime allotment. MOTION by Pekas, seconded by Twedt to approve the Metro Communications 2005 budget (County share \$426,716.00). 4 ayes. City concurred.

MOTION by Pekas, seconded by Twedt to adjourn until 9:00 a.m. on Tuesday, August 31, 2004. 4 ayes.

#### APPROVED BY THE COMMISSION:

James Zweep, Chairman

#### ATTEST:

Sandy Kinder, Deputy Auditor