

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., December 20, 2004, pursuant to adjournment on December 14, 2004. Commissioners present were: Twedt, Hajek, Kolbe, and Pekas. Chairman Zweep was absent. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Brown, Jamison, Kavanaugh, Knudson, Smith, Staggers, and Mayor Munson. Council Members Benninga and Howes were absent.

Vice-Chairman Twedt called the meeting to order.

PRESENTATION

Meredith Larson, AIA, TSP Four, Inc. Principal, and Brian Heidbrink, Project Manager, updated the Commission and City Council on the Detox Remodeling Project in the Minnehaha County Public Safety Building. Mr. Heidbrink detailed the plan drawings and explained how patients would be admitted to the facility. Avera McKennan Hospital will be providing the treatment program. Mr. Larson commented on the challenges of planning the project of converting a corrections design into a patient oriented facility. Sue Roust, Auditor, discussed the financial aspect of the project, and noted that there is a potential shortfall of \$670,000 for the remodeling and architect costs. Commissioners discussed scheduling the service provider to present information on the program at another time.

MOTION by Pekas, seconded by Hajek to adjourn until 9:00 a.m. on Tuesday, December 21, 2004. 4 ayes.

APPROVED BY THE COMMISSION:

James Zweep, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor