

4/18/05

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., April 18, 2005, pursuant to adjournment on April 12, 2005. Commissioners present were: Twedt, Pekas, Kolbe, and Zweep. Commissioner Hajek was absent. Sandy Kinder, Deputy Auditor, was also present.

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

Chairman Twedt called the meeting to order.

REPORT

Bill Hoskins, Siouxland Heritage Museums Director, gave the 2004 Museum Special Enterprise Fund report.

BRIEFING

Larry Crane, Project Architect (TSP), gave a brief presentation on the current status of the proposed Minnehaha County Human Services and Sioux Falls City Health Department project and introduced several people involved in the project. The presentation detailed the proposed schedule, schematic design, cost estimate, and elevation options. Sue Roust, Auditor, presented information on the estimated annual costs for each entity for debt service and facility maintenance based on space allocation. She noted that the estimated annual cost would be \$210,047 for the County and \$719,518 for the City. If the option to include additional floors is selected, the debt service would increase \$48,000 annually. There was consensus between the City and County to allow TSP to continue with the option to expand vertically with the final decision as to which option (A or B) to follow to be left to the Building Committee.

MOTION by Zweep, seconded by Pekas to adjourn until 9:00 a.m. on Tuesday, April 19, 2005. 4 ayes.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor