

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., February 20, 2007, pursuant to adjournment that morning. Commissioners present were: Hajek, Twedt, Barth, Kolbe, and Pekas. Sandy Kinder, Deputy Auditor, was also present.

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

Chairman Hajek called the meeting to order.

HHS PROJECT

Larry Crane, TSP Project Manager, gave an update on the Health and Human Services Project. He reported that the project is on time and on budget. With seven change orders to date, the current contract with Swift Contractors is \$6,918,507.02, with \$25,126.59 remaining in the contingency budget. Contractor's are in the remodeling phase and are on target for a July completion. Staff tours will be available next Friday.

On the recommendation of Hugh Grogan, Human Services Director, and Jill Franken, City Public Health Manager, MOTION by Kolbe, seconded by Pekas to approve Resolution MC07-09. 5 ayes.

RESOLUTION MC07-09

NAMING OF THE MINNEHAHA COUNTY & CITY OF SIOUX FALLS HUMAN SERVICES AND HEALTH DEPARTMENT FACILITY

Whereas, Minnehaha County and the City of Sioux Falls have a long and distinguished history of inter-governmental cooperation in the operation of joint facilities; and

Whereas, Minnehaha County and the City of Sioux Falls have set precedence by using the names Siouxland Libraries and Siouxland Heritage Museums, now

Therefore, be it Resolved, by the Minnehaha County Board of Commissioners, that "Siouxland Health & Human Services" is hereby adopted as the official name of the joint Minnehaha County Human Services and the City of Sioux Falls Health Department Building Project.

Dated this 20th Day of February, 2007.

APPROVED BY THE COMMISSION

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

MOTION by Pekas, seconded by Kolbe to adjourn until 9:00 a.m. on Tuesday, February 27, 2007. 5 ayes.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor