

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 20, 2007, pursuant to adjournment on August 14, 2007. Commissioners present were: Twedt, Barth, Kolbe, and Pekas. Commissioner Hajek was absent. Sandy Kinder, Deputy Auditor, was also present.

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

Vice-Chairman Twedt called the meeting to order.

Pat Herman, Planner was present for the scheduled hearing to consider proposed text amendments to the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls pertaining to Building Permits and General Provisions. The proposed changes would make the ordinance consistent with others that are administered by the county. No one spoke in opposition. MOTION by Pekas, seconded by Barth to approve Ordinance MC30-16-07. 4 ayes. City concurred.

Phil Kappen, Assistant Planning Director, and Mike Cooper, Sioux Falls Planning Director, were present for the scheduled hearing to consider a proposed amendment to the 2002 Revised Joint Zoning Regulations for Minnehaha County and the City of Sioux Falls by rezoning from the A-1 Agricultural District to the I-1 Industrial District property legally described as the S1364.50' W1/2 SW1/4 lying west of the railroad (ex. Tract 1A Erickson's Subdivision & ex. all H Lots and E lots) in Section 29-T102N-R49W. Both planning commissions recommended approval of the rezoning. The area is planned for future economic development according to the 2015 Development Plan and is in conformance with the city's comprehensive plan. No one spoke in opposition to the rezoning. MOTION by Barth, seconded by Pekas to approve Ordinance MC30-17-07. 4 ayes. City concurred. (Both ordinance amendments are on file in the County Auditor's office.)

Sally Felix, Library Director, presented the Siouxland Libraries 2008 budget. She discussed significant changes planned for 2008 to the main and branch libraries. The County's portion of the 2008 Operations budget is \$798,015, an increase of \$70,000 from the 2007 budget. This includes \$19,200 for the bookmobile replacement fund. A new bookmobile will be purchased in 2010. MOTION by Pekas, seconded by Barth to approve the 2008 Siouxland Libraries budget. 4 ayes. City concurred.

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2008 budget. The requested Operations budget of \$1,079,086 is an increase of \$92,500 over the 2007 budget (split equally between the County and City \$539,543 each). The proposed budget also include the Museum Special Enterprise Fund at \$71,525 and the Museum Store Fund at \$29,500. MOTION by Pekas, seconded by Kolbe to approve the 2008 Museum Operations (County share \$539,543), Museum Enterprise Fund, and Museum Store Fund budgets. 4 ayes. City concurred.

David Atherton, Metro Communications Director, presented the Metro Communications 2008 budget of \$1,441,270. The County and City split will be \$360,318 (25%) and \$1,080,953 (75%) respectively. Mr. Atherton explained that the proposed budget does not include increases in personnel or capital projects. The increase is due to additional software service and maintenance fees. Reserve funds were also used in 2007, decreasing each entity's contribution. Sue Roust, County Auditor, noted the significant increase in forecasted Metro budgets through the year 2012. Mr. Atherton explained that the increases were due to anticipated personnel expenses and capital projects. MOTION by Pekas, seconded by Kolbe to approve the 2008 Metro Communications budget (\$360,318 County Share). 4 ayes. City concurred.

Commissioner Twedt announced that there have been discussions between commissioners and council members regarding a change in venue for the Joint Meeting to the Carnegie Town Hall. Commissioners

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were in consensus to move the monthly meeting to the new location and requested that a press release be prepared to alert the public. The first anticipated meeting in the new location will be in October.

Commissioner Kolbe commented on a newspaper article regarding city owned property and discussed the loss in tax revenues for various entities. Mayor Munson suggested that the City and County attorneys work together on researching this issue.

MOTION by Pekas, seconded by Barth to adjourn until 9:00 a.m. on Tuesday, August 21, 2007. 4 ayes.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor