

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., October 15, 2007, pursuant to adjournment on October 9, 2007.

Commissioners present were: Hajek, Twedt, Barth, and Kolbe. Commissioner Pekas was absent. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Beninga, Brown, Costello, Jamison, Kavanaugh, Litz, and Staggers.

Absent: Knudson and Mayor Munson.

Chairman Hajek called the meeting to order.

MOTION by Twedt, seconded by Kolbe to move item #4 to the first item of regular business. 4 ayes. City concurred.

Michelle Saxman with the SD Office of Emergency Management, Nancy Steinberger and Marijo Camrud with FEMA, and Troy Carmann with Icon Engineering explained the new digital flood insurance rate maps and their impact on residents living in the newly defined floodplain area. They also discussed the progress of levee improvements and certification.

Alan Graff with the Homeless Advisory Board presented an amendment to the Joint Cooperative Agreement for County Involvement with the Homeless Advisory Board. The amendment increases the number of at-large appointments to the advisory board from 4 to 10 (increasing the total membership from 9 to 15). MOTION by Twedt, seconded by Barth to authorize the Chairman to sign the Amendment. 4 ayes. City concurred.

MOTION by Twedt, seconded by Barth to appoint Kerri DeGraff, United Way, and Wendy Giebink, SF School District, to the Homeless Advisory Board for a term from October 2007 to October 2010. 4 ayes. City concurred.

Judy Buseman, SF Public Health Director, gave a briefing on the Pandemic Influenza Plan. She emphasized social distancing and education as primary components of the plan.

MOTION by Barth, seconded by Kolbe to adjourn until 9:00 a.m. on Tuesday, October 16, 2007. 4 ayes.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor