

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., February 19, 2008, pursuant to adjournment that morning. Commissioners present were: Twedt, Barth, Hajek, and Pekas. Commissioner Kolbe was absent. Sandy Kinder, Deputy Auditor, was also present.

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

Chairman Twedt called the meeting to order.

Sue Roust, Auditor, read a proclamation recognizing Leo Goehring, election worker, for his outstanding service in assisting with elections since 1975 and proclaiming February 19, 2008, as Leo Goehring Day on behalf of the County, City of Sioux Falls, and Sioux Falls School District.

Bill Hoskins, Siouxland Heritage Museum Director, announced the donation of 25 acres of land at 54th Street North and Westport Avenue from Bob and Kari Hall to the Siouxland Heritage Museum. The land will be the future site of a collection storage/research facility. Ms. Hall has served on the Museum Board and as a volunteer for the Museum for the past 20 years. Commissioners and Mr. Hoskins thanked the Halls for their generosity.

Ken McFarland, Administrative Assistant, presented the 2008 Joint Cooperative Agreement for Mosquito Control between the City of Sioux Falls and Minnehaha County. The agreement establishes policies and procedures for the joint efforts in mosquito abatement detailing specific responsibilities for each entity. The budget for each level of activity has been removed from the 2008 agreement eliminating the need to renew the agreement annually. The grant materials will be prepared by City staff and each year's budget will be considered by the County through an addendum. MOTION by Hajek, seconded by Pekas to authorize the Chairman to sign the agreement. 4 ayes. City concurred.

Alan Graff with the Homeless Advisory Board gave an overview of the history of the HAB noting that the group was developed to find solutions to help the most visible chronic homeless. He presented the draft Housing First Business Plan which details the development of a 24-unit single room apartment complex with support services to serve the needs of a portion of the 94 individuals identified as chronically homeless. The plan requires the involvement of City, County, State, and Federal governments, as well as business and faith based communities. MOTION by Pekas, seconded by Hajek to support the HAB Business Plan. 4 ayes. The City deferred consideration of the Plan until it could be reviewed.

MOTION by Barth, seconded by Hajek to adjourn until 9:00 a.m. on Tuesday, February 26, 2008. 4 ayes.

APPROVED BY THE COMMISSION:
Carol Twedt, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor