

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., September 14, 2009, pursuant to adjournment on September 8, 2009. Commissioners present were: Pekas, Hajek, Barth, Kelly, and Twedt. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Anderson, Brown, Costello, Jamison, Litz, Stagers, and Mayor Munson. Beninga and Knudson were absent.

Chairman Pekas called the meeting to order.

Don Kearney, Sioux Falls Director of Parks and Recreation, presented a temporary construction easement allowing for the removal of approximately 560,000 cubic yards of dirt from property owned by Minnehaha County, for use at a site to the east where the City is constructing a sports complex. The borrow site is legally described as Tract 1 Hall's Addition in the SE1/4 of Section 31-T102N-R49W, located at 54<sup>th</sup> Street North and Westport Avenue, consisting of 25 acres. The City will restore the borrow site to a 3% rough grade, provide pad stabilization, and seed and fertilize at no cost to the County. The easement will be valid through 10/31/2010. MOTION by Hajek, seconded by Twedt to authorize the Chairman to sign the Temporary Construction Easement with the city of Sioux Falls. 5 ayes. City concurred.

MOTION by Kelly, seconded by Hajek to adjourn until 9:00 a.m. on Tuesday, September 15, 2009. 5 ayes.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

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