

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., September 5, 2006, pursuant to adjournment that morning. Commissioners present were: Kolbe, Hajek, Pekas, Twedt, and Zweep. Sandy Kinder, Deputy Auditor, was also present.

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

Chairman Kolbe called the meeting to order.

#### HEARING

Pursuant to deferral on August 21<sup>st</sup>, Sue Roust, Auditor, was present for the scheduled hearing to consider the FY 2007 Joint Budget for Metro Communications. She presented information provided by the City Finance department showing various change options to the proposed budget of \$3,621,964. David Atherton, Metro Communications Director, suggested capital cuts rather than cuts to requested personnel (4 new positions). He noted that Metro has been authorized one new position since 2001 while call volume continues to increase. The cuts would remove the New World CAD Auto Routing and In Car Mapping programs as well as related operating expenses. The 2007 budget would then be reduced to \$3,475,670 using \$846,447 in cash reserves. Commissioner Pekas cautioned spending down all of the cash reserves as Metro will become an individual entity under the new Joint Powers Agreement in 2007. MOTION by Twedt, seconded by Pekas to approve the 2007 Metro Communications budget at \$3,475,670 (County share \$238,556). 5 ayes. City concurred.

MOTION by Zweep, seconded by Hajek to adjourn until 9:00 a.m. on Tuesday, September 12, 2006. 5 ayes.

APPROVED BY THE COMMISSION:  
Robert Kolbe, Chairman

ATTEST:  
Sandy Kinder, Deputy Auditor