

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., December 18, 2006, pursuant to adjournment on December 12, 2006. 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.

APPOINTMENT

MOTION by Twedt, seconded by Hajek to approve Resolution MC06-81. 5 ayes. City concurred.

RESOLUTION MC06-81

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF SHIRLEY HALLEEN TO THE HOMELESS ADVISORY BOARD.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AND MINNEHAHA COUNTY, SOUTH DAKOTA:

That it gives its advice and consent to the appointment of Shirley Halleen to the Homeless Advisory Board per Joint City/County Agreement for a term from August 2005 to August 2008 (to complete the unexpired term of Mary Fast).

Dated this 18th day of December, 2006.
Robert Kolbe, Chairman, Minnehaha County Commission

ATTEST:
Sandy Kinder, Deputy Auditor

ADDENDUM

Gary Colwill, City Attorney, presented an Addendum to the Joint Cooperative Agreement for Communication Services between the City and County. Under the current Joint Cooperative Agreement, Metro Communications is to become a separate agency effective January 1, 2007. Several issues need to be resolved prior to the separation. The addendum will keep the employees of Metro Communications under County payroll until these issues are resolved and allow the transfer of the stand-alone agency to take place July 1, 2007. MOTION by Pekas, seconded by Hajek to authorize the Chairman to sign the Addendum. 5 ayes. City Concurred.

MOTION by Pekas, seconded by Zweep to adjourn until 9:00 a.m. on Tuesday, December 19, 2006. 5 ayes.

APPROVED BY THE COMMISSION:
Robert Kolbe, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor