

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., December 17, 2007, pursuant to adjournment on December 11, 2007. Commissioners present were: Hajek, Twedt, Barth, Kolbe, and Pekas. Rich Lietz, Assistant Auditor, was also present.

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

Chairman Hajek called the meeting to order.

City Attorney Gary Colwill presented the Joint Cooperative Agreement for Communication Services related to Metro Communications as an independent agency. He explained the changes from the original agreement which will streamline the transition of employees to the agency and allows Metro Council to contract out for various services. The agreement also allows budget supplements when there are cash reserves available within the agency account and requires action by the City Council and County Commission for shortfalls in the budget that cannot be addressed by cash reserves. MOTION by Pekas, seconded by Kolbe to authorize the Chairman to sign the Joint Cooperative Agreement for Communication Services to operate the 911 dispatch center for 2008 to 2010. The City concurred.

Gordy Swanson, Chief Deputy State's Attorney, presented Amendment 1 to the Joint Cooperative Agreement for County Human Services/City Health Center. He reported that the original agreement focused on the construction phase of the project. The addendum includes the final space allocation for splitting maintenance and operating costs. MOTION by Pekas, seconded by Twedt to authorize the Chairman to sign the Addendum agreement. 5 ayes. City concurred.

MOTION by Pekas, seconded by Kolbe to adjourn until 9:00 a.m. on Tuesday, December 18, 2007. 5 ayes.

APPROVED BY THE COMMISSION:

Sandy Kinder, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor