

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., April 19, 2010, pursuant to adjournment on April 13, 2010. Commissioners present were: Hajek, Twedt, Barth, Pekas, and Kelly. Sandy Kinder, Deputy Auditor, was also present.

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

Chairman Hajek called the meeting to order.

MOTION by Kelly, seconded by Pekas to approve the agenda. 5 ayes.

Mary Medema, Multi-Cultural Center Board of Directors Chairman, gave a briefing on the MCC. She addressed the mission of the MCC, programs, questions on use of the facility, budget issues, and concerns on future funding, communications, and reporting. Board members and MCC staff who were in attendance were recognized. Commissioner Hajek explained the MCC Intergovernmental Board and their duties. Commissioners and Council Members discussed findings as detailed in the USD Government Research Bureau MCC Strategic Plan and Mission Evaluation Final Report and questioned why the Board was not looking at the reported complaints and at the recent resignation of Board members. Commissioner Hajek encouraged the Board to adopt an ethics policy. Ms. Medema explained that Board Members have received a copy of the report, but have not met to formally discuss the findings. Rich Oksol with the City of Sioux Falls discussed the City initiated audit plan/procedures. Ms. Medema reported that the Board's intent was to work with an outside facilitator after receiving the GRB report.

MOTION by Barth, seconded by Twedt to adjourn until 9:00 a.m. on Tuesday, April 20, 2010. 5 ayes.

APPROVED BY THE COMMISSION:  
Anne Hajek, Chairman

ATTEST:  
Sandy Kinder, Deputy Auditor

Published once at the total approximate cost of \$\_\_\_\_\_