

# MINUTES

Wednesday, Mar. 12, 2008

Metro

3:30 PM – 4:12 PM

Management

Human Services Bldg / City Health

Council

515 N. Main Ave.

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Present: Mayor Dave Munson, Councilman Gerald Beninga, Councilman Pat Costello, Commissioner Anne Hajek, Commissioner John Pekas,

## 1. Approval of Agenda.

Motion made by Costello, seconded by Hajek to approve the agenda with the addition of a Medical Director Report as Item 4c. Motion carried.

## 2. Approval of Minutes.

Motion made by Costello, seconded by Hajek to approve the minutes of the meeting dated February 13, 2008. Motion carried.

Motion made by Commissioner Hajek and seconded by Councilman Beninga to approve the minutes of the special meeting dated February 26, 2008. Motion carried.

## 3. 911 - Service and Contractual Issues.

### a. Resolution #MMC 08-03, designation of official newspapers

Gordy Swanson explained the State Law regarding publication procedures for governmental agencies.

Motion made by Hajek, seconded by Costello to approve Resolution MMC #08-03 designating three newspapers, The Sioux Falls Argus Leader, Dell Rapids Tribune and Brandon Valley Challenger, for publication of Metro meeting minutes and notices. Motion carried.

### b. Authorization of Director to sign Motorola Service Agreements

Gordy Swanson has reviewed Motorola Contract #S00001005652, Digital Radio System and Motorola Contract #S00001011066, Mobile Data System and both are now ready for David's Signature.

Motion made by Hajek, seconded by Beninga to authorize the Director to sign the service agreements with Motorola. Motion carried.

- c. Approval of Financial Statements for month of February, 2008 including payroll & expenditures.

Tom Huber went over the financial reports for the month of February.

Motion made by Beninga, seconded by Pekas to approve the February, 2008 financial reports. Motion carried.

#### **4. Metro Communications Status Update & informational presentations.**

- a. APCO Member Assistance Advisory Program (MAAP)

David Atherton outlined the Final Report prepared by the MAAP audit team. Intentions now are to bring to the April MMC meeting specific information and recommendations on Staffing along with an Action plan on the MAAP findings and recommendations.

- b. 9-1-1 Legislation

The new 9-1-1 Legislation which applies to wireless carriers selling prepaid phone cards has been passed by the Legislature and is awaiting the Governors signature. This legislation will require providers of prepaid phone cards to pay 911 surcharges directly to the State of South Dakota. Several wireless carriers were involved in drafting the initial legislation. However, Tracfone did not support it.

- c. Medical Director's Report

Dr. Jeff Luther handed out the Accredited Center of Excellence Report reflecting the EMD figures for the month of February, 2008. He explained the ACE Report in relation to the overall MAAP review.

#### **5. Adjournment**

Motion made by Hajek, seconded by Costello to adjourn the Metro Management Meeting at 4:12 p.m. Motion carried.