

AGENDA

METRO MANAGEMENT COUNCIL

December 12, 2018 3:30 p.m.

Minnehaha County Administration Building
Minnehaha County Commission Room
415 N Dakota Ave

1. Approval of Agenda
2. Public Input
3. Approval of Minutes dated August 15, 2018
4. Agency Facilities Discussion
5. Director's Report
6. Approval of Resolution #18-01, Non-Bargaining Unit Pay
7. Adoption of Personnel Manual Revision(s)
8. Approval of 2018 Minnehaha County Metro PSB Lease Agreement
9. Approval of 8 hours Administrative Pay for December 24, 2018
10. Presentation of Financial Statements for months of April-November, 2018
11. Approval of Budget Amendment
12. Executive Session – Personnel
13. Interim Director Appointment
14. Adjournment

2019 Adopted Meeting Schedule:

March 20, 2019 3:30 P.M.
April 24, 2019 3:30 P.M.
August 14, 2019 3:30 P.M.
December 11, 2019 3:30 P.M.

Minnehaha County Commission Meeting Rm
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