

# MINUTES

## Metro Management Council

Wednesday, March 6<sup>th</sup>, 2019  
1:30 PM – 2:10 PM  
County Admin Building  
415 N Dakota Ave

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Members Present: Mayor Paul TenHaken, Council Member Rick Kiley, Council Member Christine Erickson, Commissioner Jeff Barth and Commissioner Gerald Beninga.

Attendees: Keith Allenstein, Michelle Boyd, Matt Burns, Alicia Collura, Carey Deaver, Justin Faber, LeNora Giles, Maggie Gillespie, Kyle Hoekstra, Tom Huber, Dr. Jeff Luther, Carol Muller, Jesseca Mundahl, Gary Myers (REMSA Chair), Bill O'Toole, Shawn Pritchett, Ona Reker, Jay Titus, Matt Tooley, Angie Uthe, Monte Watembach

### 1. Approval of Agenda

Motion made by Council Member Kiley, seconded by Commissioner Barth to approve the agenda. Motion carried.

### 2. Public Input

None.

### 3. Review small groups' recommendation for Metro Communications Agency governance and oversight

A workgroup was created by Metro Management Council in the December 28<sup>th</sup>, 2018 special meeting and tasked to review Metro Communications Agency governance and oversight. The special meeting was called to share the work group's recommendation that Metro Communications Agency should remain an independent agency with clearly identified support from city and county departments to the council.

Metro Executive Coordinator/Liaison Michelle Boyd shared a short presentation identifying the following areas: 1) Is the current structure working effectively? The current structure and governance does work and allows for all citizens of Minnehaha County and the City of Sioux Falls to all be represented regardless of where they live. There were no major cost savings identified by changing the structure. In regards specifically to health insurance, there were no cost savings and no added benefits by switching to the city or county. 2) What services are and/or should be provided to Metro by the County or City? There are services and support being provided, but it was determined that more services should be provided and that there was a need to clearly identify and delineate which services will be provided by which entity to ensure no one department is overloaded. From this it was recommended that a Business Solutions Team be created to assist the Agency in the different areas of finance, HR, legal and Technology. The Metro Management Council can make informed and vetted decisions knowing that the Business Solutions Team made up of City and County professionals have reviewed the recommendations. A Business Support Services flow chart identifying the contact

person and entity responsible for the service was presented. It was highlighted that the Business Solutions Team needs to stay strong and involved with the Agency. There will be an MOU with the Minnehaha County State's Attorney Office for legal services that will be upcoming, along with an updated joint powers agreement. 3) Long term agency needs were identified to include the onboarding of a new Director, the need to review staffing structure and needs, continue to always review wage and benefit structure and review long term space needs for the primary center and backup center.

Metro Management council supported and accepted the workgroup's recommendation.

**4. Executive Session for the purposes of and as authorized by SDCL § 1-25-2(1)**

Time entered into Exec session: 1:47 PM

Time returned to Open meeting: 2:05 PM

The Metro Management Council is continuing to move forward with the interview process for the Agency Director position.

**5. Review of 2019 Adopted Schedule**

Interim Director Jesseca Mundahl reviewed the upcoming regularly scheduled meetings with the Council. There were concerns of having a quorum for the March 20<sup>th</sup>, 2019 meeting and it was agreed that this meeting be cancelled and a special meeting be called instead at appointment of the new Director, with any additional agenda items as may be needed due to the regular meeting cancellation. Additionally, Metro Communications Agency staff had a scheduling conflict for the April 24<sup>th</sup>, 2019 meeting and it was agreed to reschedule to May 1<sup>st</sup>, 2019.

**6. Adjournment**

Motion made by Council Member Kiley, seconded by Commissioner Beninga to adjourn the meeting at 2:10 pm. Motion carried.