

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room
415 N. Dakota Avenue
Sioux Falls, South Dakota 57104

Office of Commissioners
415 N. Dakota Avenue
Sioux Falls, SD 57104

Gerald Beninga, Chairman
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Cindy Heiberger, Commissioner
Dean Karsky, Commissioner

Tuesday, March 14th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 3/07/2017
- 3) Bills to be Paid: \$ 3,707,119.21
- 4) Reports:
 - a) Minnehaha County Juvenile Detention Center Report for February 2017
 - b) Minnehaha Sheriff's Report for February 2017
 - c) Auditors Account with the County Treasurer's as of February 28, 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Approve Proposed Updated Language to Minnehaha County Recruitment Procedures to Clarify Jail Overhires
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Issue the Annual Proclamation Recognizing March 18th as St. Patrick's Day for Minnehaha County - Justin Bentaas
- 11) Consider Motion to Approve Resolution to Set Speed Limits on County Highway 137, (aka as 470th Avenue) at a Location South of Crooks, within Minnehaha County - Shannon Schultz
- 12) Consider Recommendation for Bid Awards for Various Materials for the Highway Department Annual Materials Letting (Bids Opened March 8th, 2017) - DJ Buthe
- 13) Consider Resolution to Participate in the SD Department of Transportation Bridge Inspection Program - DJ Buthe

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

- 14) Consider Motion to Authorize Sheriff's Department to Purchase Six (6) Ford Utility Interceptors from Mitchell Motor Cars DBA Vern Eide Ford at a Total Cost: \$177,954.00, from Contract #170015 Competitively Bid and Awarded in 2017 by the City of Sioux Falls- Lt. Joe Bosman
- 15) Sioux Falls Thrive Cradle to Career Model Presentation - Candy Hanson
- 16) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 17) New Business
- 18) Old Business

Executive Session:

