

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

Cindy Heiberger, Chairman  
Gerald Beninga, Vice-Chairman  
Jeff Barth, Commissioner  
Jean Bender, Commissioner  
Dick Kelly, Commissioner

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Tuesday, June 21, 2016 9:00 a.m.

Pledge of Allegiance

At 9:00 a.m. the Minnehaha County Commission and Dell Rapids City Council will meet in joint session for consideration of one item. At the conclusion of that item the joint meeting will adjourn and the Commission will go into session for the regular commission meeting.

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of the Meeting Minutes from 06/14/2016
- 3) Bills to be Paid: \$309,209.55
- 4) Reports:
  - a) Inter-Lakes Community Action Partnership 2015 Annual Report
  - b) Register of Deeds Report of Fees Collected in May, 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Approve the Appointment of Diane Rypkema as Interim Director of Equalization and to Approve the Temporary Additional Duty Pay of \$3,233.60/Bi-Weekly Effective 6/20/16
  - c) Special Commission Action to Approve the Promotion of Terry Myers form Maintenance Worker at \$15.06/hour (9/5) to Building Facilities Maintenance Technician at \$18.80/hour (14/3) Effective 7/2/16
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
  - a) Notice from the SD Department of Transportation of Public Meeting Regarding Tentative 2017-2020 Four Year Statewide Transportation Improvement Program (STIP). 7:00 p.m., July 13, 2016 Ramkota Hotel, 3200 W. Maple Street, Sioux Falls
  - b) Authorize Auditor to Publish Notice of Hearing to Consider 2016 Annual Byrne/JAG Program Spending Plan for Minnehaha County and the City of Sioux Falls on July 5, 2016
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO# 67057, \$2,310
  - b) DPNO# 29511, \$6,476.52

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.

## OPPORTUNITY FOR PUBLIC COMMENT:

### REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Application for a Special Event Liquor License for Big J's Roadhouse at Blue Haven Barn, Located at 46594 268<sup>th</sup> Street, Sioux Falls – Cindy Jepsen
- 11) Consider Motion to Approve Preliminary Plan #16-01 for Holbeck Addition (Lots 1-3 and Lot 1 of Tract A and Lot 2 of Tract A) NE ¼ of Section 34-T-103N-R49W – Scott Anderson
- 12) Authorize Chair to Sign 2016 Agreement for Middle School Diversion Officer & Disproportionate Minority Contact Coordinator, in the Amount of \$65,243, between Minnehaha County and Lutheran Social Services of South Dakota – Jamie Gravett
- 13) Authorize Chair to Sign Attachment to Food Service Contract between Minnehaha County Juvenile Detention Center and CBM Managed Services – Jamie Gravett
- 14) Authorize Chairman to Sign Inter-Local Agreement between the City of Sioux Falls and Minnehaha County Pursuant to the Disparate Allocation Determination for the US Department of Justice Byrne Justice Assistance Grant – Kristin Trana
- 15) Authorize Chair to Sign Agreement Architectural Roofing & Sheetmetal, Inc. in the Amount of \$88,540 for Roof Replacement on the County Administration Building – Mark Kriens
- 16) Authorize Chair to Sign FY 2017 Contract for Clinically Managed Residential Detoxification Services in the Amount of \$63,511 between Minnehaha County and the SD Department of Social Services Division of Behavioral Health – Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

### *Executive Session: Litigation/Contract Negotiations*

**\*\*At 10:00 a.m., after the conclusion of Executive Session, the Commission is scheduled for a FY 2017 Minnehaha County Budget Hearing\*\***

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