

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

Tuesday, November 15th, 2016 9:00 a.m.

Pledge of Allegiance

Recognition of County Department Head Retirements

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Meeting Minutes from 11/01/2016**
- 3) **Bills to be Paid:** \$3,535,197.79
- 4) **Reports:**
 - a) Minnehaha Sheriff's Report for September 2016
 - b) Minnehaha Sheriff's Report for October 2016
 - c) Register of Deeds Report of Fees Collected in October 2016
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Hire Harrison Curtin as Election Worker for the Auditor's Office at \$13.50/hour Effective 11/3/16.
- 6) **Application for Abatement:** Olivia Larson
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Request for Proposals for Jail Inmate Electronic Monitoring System
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
 - a) DPNO-58938, \$1,214.04

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider Retail On-Off Sale Malt Beverage License Transfer from Harms Oil Company to CC&F Retail, Inc. Friendly's Fuel stop, 47155 250th St., Baltic, South Dakota 57003, Track 1 of Oyens Addn W ½ NE ¼ S1-T103-50W, Lyons Township, 47155 250th Street, Baltic, SD - Olivia Larson
 - 11) 3rd Quarter Rural Ambulance Quality Assurance Report Review - Dr. Jeff Luther

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.

- 12) Briefing on Proposed Minnehaha County Highway Department Snow & Ice Removal Policy Revisions–DJ Buthe
- 13) Consider Motion to Authorize Emergency Management Director to enter into an Agreement with the SD Office of Homeland Security for Grant Funds in the Amount of \$491,733.73 for Records Management Joint Project between Minnehaha County, the City of Sioux Falls and Metro Communications – Lynn DeYoung
- 14) Consider Motion to Allocate 100% of the 2016 County Surplus Property Sale Proceeds to the General Fund (ASN13740) or Allocate a Specific Portion to the Highway Fund (ASN13983) with the Balance Going to the General fund – Bob Litz
- 15) Authorize Chairman to Sign Agreement between Minnehaha County and Highway Union Local 2561, Council 65 of the American Federation of State, County, and Municipal Employees (AFSCME) – Carol Muller
- 16) Briefing on the Minnehaha County Jail Project: Replacement of the Community Corrections Center and Jail Intake Expansion... – Carol Muller
- 17) Consider Motion to Concur with Action of the Chair to Re-Appoint Commissioner Beninga to the Minnehaha County Housing & Redevelopment Commission – Robert Wilson
- 18) Consider Motion to Authorize Chair to Sign Juvenile Accountability Block Grant (JABG) Extension Notice of Award to February 28th 2017 - Erin Srstka
- 19) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 20) New Business
- 21) Old Business

Executive Session: Potential Litigation, Personnel, Contract Negotiations