

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, December 5<sup>th</sup>, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Minutes from 11/28/17
  - a) Minnehaha Commission Meeting
  - b) Joint Meeting - Minnehaha & City of Sioux Falls
- 3) Bills to be Paid: \$4,236,895.12
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for December 2017
  - c) Record Volunteers in County Departments for November 2017
  - d) Authorize Chair to Sign Amendment to Administrative Services Agreement between Minnehaha County and UMR Inc. for 2018 for Medical Services Fees
  - e) Consider Resolution Establishing County Elected Officials' Annual Salaries
  - f) Brief on the Employee Handbook Proposed Changes for 2018
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
  - a) First Reading and Authorize County Auditor to Publish Notice of Public Hearing on an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to be held on December 26, 2017 at 9:00 a.m. at a Meeting of the Minnehaha County Commission
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO-41088, \$2,363.30
  - b) DPNO-54540, \$646.10

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 10) Public Hearing to Consider Special Event On-Sale Wine Retailer's License, a Special Event Off-Sale Package Wine License, and a Special Event Consume/Blend License for Wilde Prairie Winery - Olivia Larson
- 11) Presentation and Project Summary on Stockyard Ag Experience Barn and Plaza - Jennifer Hoelsing

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) Authorize Chair to Approve by Initialing Along the Corrected Total of Amendment No. 1 to the Design Services Agreement between Minnehaha County and JSA Engineers and Land Surveyors to Add Platting and Wetland Analysis Services for Hwy 149 Reconstruction Project - DJ Buthe
- 13) Authorize Chair to Sign 2018 Coroner/Medical Examiner Agreement between Minnehaha County and Dr. Kenneth Snell/Sanford Health Pathology Clinic - Craig Dewey
- 14) Authorize Chair to Sign 2018 Agreement between Minnehaha County and Dr. Jeff Luther for Quality Assurance Director for Rural Ambulance Services - Craig Dewey
- 15) Authorize Chair to Sign 2018 Lease Agreement with Metro Communications Agency - Craig Dewey
- 16) Authorize Chair to Sign 2018 IVC Housing Contract between Minnehaha County and Carol Institute - Craig Dewey
- 17) Consider Motion to Accept or Reject the Single Bid for Purchase of the Property Located at 908 N West Ave. Sioux Falls, South Dakota. Legally Described as, Lots 1,2,3,4, & 5 inclusive and Lots 25 and 26, all in Block 52, Airport Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the Recorded Plat thereof. The Governing Board May Reject Any and All Bids. However, if the Governing Board Accepts a Bid, It Must Be the Bid of the Highest Bidder - Carol Muller
- 18) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 19) New Business
- 20) Old Business

***Executive Session: Contracts, Litigation, Personnel***