

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

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Tuesday, December 11, 2018 9:00 a.m.

**Pledge of Allegiance**

Retirement Recognition of the County Equalization Department Head

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Meeting Minutes from December 4, 2018**
- 3) **Bills to be Paid: \$2,302,754.87**
- 4) **Reports:**
  - a) Highway Department Monthly Construction Project Update for December 2018
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Approve the Hire of Joshua Fischer as Groundskeeper (9/7) for Facilities at \$17.98/hour effective 12/17/18.
  - c) Special Commission Action to Approve Changes in Step Increase Effective Dates
    1. Consider Motion to Approve an Update to Section 8.5 of the Employee Handbook on Step Increase Effective Dates.
    2. Consider Motion to Authorize the Chair to Sign an Amendment to the Agreement between Minnehaha County and the Highway Union on Step Increase Effective Dates.
    3. Consider Motion to Authorize the Chair to Sign an Amendment to the Agreement between Minnehaha County and the Deputies Association on Step Increase Effective Dates.
  - d) Special Commission Action to Approve Emergency Management Personnel Changes
    1. Consider Motion to Approve Retitling and Reclassification of the Director of Emergency Management, pay grade 24, to Sheriff's Office Director of Emergency Management, pay grade 21 Effective 12/15/18.
    2. Consider Motion to Approve Elimination of the Administrative Secretary Position for Emergency Management Effective 12/15/18.
- 6) **Abatement Recommended for Approval:**
- 7) **Notice and Requests:**
  - a) Authorize Auditor to Post Notice of Hearing for Thursday, December 27, 2018 to Consider Supplementing the 2018 Annual Budget - Auditor's Office
  - b) Authorize Auditor to Publish Notice of Sale by Public Auction on January 10, 2019, of a Surplus 2005 Sander Truck with Plow and Blades - DJ Buthe
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**  
DPNO-92445, \$2,194.40

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:**

9:00am10) Public Hearing to Consider Transfer of a Retail On-Off Sale Malt Beverage License by Renner Corner Inc. - Olivia Larson

11) Brief Presentation on the Glory House Affordable Housing Proposal - David Johnson

12) Consider Motion to Authorize 2018 Budget Supplements Using Department Personnel Savings - Kim Adamson

13) Authorize Commission Chair and the Minnehaha County Sheriff's Office to Sign a Vehicle Lease Agreement Renewal with Vern Eide Motorcars Inc. for One Vehicle at the Cost of \$295.00 per Month through December 31, 2020. An HIDTA Program Fund Reimbursable Expense - Joe Bosman

14) Authorize Chair to Sign 2019 Agreement between Minnehaha County and Dr. Jeff Luther for Quality Assurance Director for Rural Ambulance Services - Craig Dewey

15) Minnehaha County Commissioner Liaison Reports - All Commissioners

16) New Business

17) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1) and (3):