

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

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

Tuesday, December 10, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Meeting Minutes from December 3, 2019
- 3) Bills to be Paid: \$779,755.83
- 4) Reports:
 - a) October 2019 Auditors Account with the County Treasurer
 - b) April 2019 Revised Auditors Account with the County Treasurer
 - c) March 2019 Revised Auditors Account with the County Treasurer
 - d) February 2019 Revised Auditors Account with the County Treasurer
 - e) January 2019 Revised Auditors Account with the County Treasurer
 - f) December 2018 Revised Auditors Account with the County Treasurer
 - g) November 2018 Revised Auditors Account with the County Treasurer
 - h) October 2018 Revised Auditors Account with the County Treasurer
 - i) September 2018 Revised Auditors Account with the County Treasurer
 - j) Minnehaha County Highway Monthly Construction Projects Update
 - k) Minnehaha County Coroner Report for October 2019
 - l) Mobile Crisis Team Statistics through November 2019
 - m) Minnehaha County Sheriff's Report for November 2019
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Resolution Establishing 2020 Salaries for Elected Department Heads
 - c) Special Commission Action to Approve an Annualized Salary of \$130,000.00 for the Interim States Attorney Crystal Johnson, Effective 12/06/19
 - d) Special Commission Action to Approve a Step Increase for Monte Watembach to 25/16 (\$5,069.60/bi-weekly) effective 12/13/19.
 - e) Consider Motion to Approve Updates to the Minnehaha County Employee Handbook
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
DPNO-22901, \$19,102.12

OPPORTUNITY FOR PUBLIC COMMENT:

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.

REGULAR BUSINESS:

- 10) Authorize the Minnehaha County Sheriff's Office to Enter into an Agreement with the Sioux Falls Regional Airport Authority to Provide Certified Law Enforcement Officers (LEO) in the Airport Terminal – Joe Bosman
- 11) Consider the Following Actions to Proceed with the Sheriff's Office Handgun/Holster Purchase – Joe Bosman
 - a) Consider Motion to Declare 108 Sheriff's Office .40 Caliber Handguns as Surplus for Trade-in Value
 - b) Consider Bid Award for the Purchase of 9-mm Handguns and Holsters, and Authorize the Chairperson to Sign a Contract with Kiesler Police Supply, Inc. (Bid MC19-15 Opened 11/8/19)
- 12) Consider Motion to Allocate \$81,694.00 in Proceeds from the Iron Planet Auction on October 31, 2019 for the sale of Highway Surplus Property to the General Fund or Highway Fund – DJ Buthe
- 13) Authorize the Chairperson the Sign an Agreement with the SD Department of Transportation for the 2020 Rumble Striping and Pavement Marking Project – DJ Buthe
- 14) Consider Bid Results and Award Recommendation for Highway Project MC18-10, and Authorize the Chairperson to Sign an Agreement with Nolz Dragline and Construction, Inc. for Replacement of Structures 50-198-085 and 50-245-050 (Bids Opened November 20, 2019) – DJ Buthe
- 15) Authorize Chairperson to Sign a Joint Funding Agreement with the Cities of Brandon and Sioux Falls to for the Preliminary Design of Maple/Park Street – DJ Buthe
- 16) Authorize Chairperson to Sign a Professional Services Agreement with HDR Engineering, Inc. for the Maple/Park Street Project – DJ Buthe
- 17) Authorize Chairperson to Sign 2020 Lease Agreement with Metro Communications Agency – Craig Dewey
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):