

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
John Pekas, Vice-Chairman
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dick Kelly, Commissioner

Tuesday, December 23, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 12/16/2014**
- 3) Bills to be Paid: \$363,450.60**
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of November 30, 2014
 - b) Lincoln & Minnehaha County Economic Development Association 2014 Annual Report
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Authorize Chairman to Sign Updated Administrative Services Agreement with Avera for Minnehaha County Health Plan
 - c) Authorize Chairman to Sign Stop Loss Agreement with HCC Life Insurance Company for Minnehaha County Health Plan
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) Notice of Public Hearing from the SD Public Utilities Commission in the Matter of the Application of Dakota Access, LLC for an Energy Facility Permit to Construct the Dakota Access Pipeline on Thursday, January 22, 2015, 5:30 p.m., Roosevelt Room, Ramkota Hotel & Conference Center, 3200 W. Maple Street, Sioux Falls, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**
 - a) DPNO 17451, \$2,969.63
 - b) DPNO 84691, \$1,631.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign the 2015 Lease Agreement between Metro Communications Agency and Minnehaha County – Daren Ketcham
- 11) Authorize Chairman to Sign Agreement between Dr. Jeff Luther and Minnehaha County for Quality Assurance Services for Rural Ambulance Review – Ken McFarland
- 12) Consider Motion to Authorize the Use of Savings in the 2014 Personnel Budget for the Elections Department – Bob Litz

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.

- 13) Consider Resolution to Quit Claim Deed Tax Deed #2560, RDID 42268, Lot 13, Block 28, Pettigrew's Addition to the City of Sioux Falls to South Eastern Development Foundation – Bob Litz
- 14) Consider Motion to Authorize the Transfer of \$551,672 from the Capitol Projects Fund to the Debt Redemption Fund to Utilize Funds for the December 2014 Debt Service Payment as Part of the Close out for the Jail Kitchen Project – Darlene Johnson
- 15) Consider Motion to Authorize the Following 2014 Budget Supplements Representing Reimbursements and Pass-Through Dollars – Darlene Johnson
 - a) From the General Fund to the Auditor-Elections Budget, ASN 15189 Election Equipment, \$217,625 Representing Reimbursement from the City of Sioux Falls and the State of South Dakota HAVA Funds for the Cost of the DS850 Tabulating Machines
 - b) From the General Fund to the Human Services Budget, ASN 17370 HS Exercise Account, \$395.39 Representing Reimbursement from the County's Share of the Vending Machines
 - c) From the General Fund to the Human Services Budget, ASN 17373 Bus Passes, \$2,600 Representing Reimbursement from Various Organizations for the Cost of Printing Bus Passes that are Donated to the County
 - d) From the General Fund to the Human Services Budget, ASN 17374 HS Donations, \$5,000 Representing Donations for Out of the Ordinary Human Services Expenses
 - e) From the General Fund to the Safe Home Budget, ASN 18180 Safe Home Donations, \$100 Representing a Donation to Safe Home
 - f) From the Pass-Thru Grants Fund to Pass-Thru Grants Budget, ASN 20350 Other Professional Services, \$40,610; ASN 20353 Hospital Preparedness Grant, \$91,176.00; ASN 20356 ICWA Professional Services, \$102,144.00; with all Representing Federal Grants
 - g) From the Domestic Abuse fund to the Domestic Abuse Budget, ASN 21425 Other Miscellaneous Expense, \$3,516.00 Representing Marriage and Divorce Fees Collected in Excess of the Budget (Funds are Passed Through to the Children's Inn and Compass Center)
- 16) Consider Motion to Supplement \$194,701.84 from the Emergency Management Fund to Various ASNs in the Emergency Management Budget Representing Reimbursements from Grant Programs – Lynn DeYoung
- 17) Consider Bid Award for Project MC126BR-14, Structure Replacement for Structure #50-143-120 (Bids Opened on December 17, 2014) – DJ Buthe
- 18) Consider Bid Award for Project MC 14-16, Grading, Rip-Rap, and Miscellaneous Repairs to Structures for Minnehaha County Emergency Relief Projects – DJ Buthe
- 19) Authorize Chairman to Sign Change Order #3, for a Decrease in the Amount of \$24,589.59, to the Contract with Prahm Construction Company for Project MC121-STR13 (Replacement of Bridge Structures 50-240-85 & 50-240-95 on Highway 121) – DJ Buthe

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- 20) Authorize Chairman to Sign Agreement with SD Department of Transportation for Force Account Agreement for 2014 Flood & Emergency Relief Projects – DJ Buthe
- 21) Consider Motion to Deposit Proceeds from Iron Planet Auction of Various Highway Department Equipment in the Amount of \$45,276 to the Highway Fund or to the General Fund – DJ Buthe
- 22) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 23) New Business
- 24) Old Business

Executive Session: Contract/Legal Briefing

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