

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, December 20th, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 12/13/2016
- 3) Bills to be Paid: \$459,034.28
- 4) Reports:
 - a) Minnehaha County Juvenile Detention Center Report for November 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Authorize Chair to Sign Addendum to Deputies Association Contract
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
 - a) Authorize County Auditor to Publish Notice of Hearing on January 10, 2016 for Retail (on-off sale) Malt Beverage License for M & M Gaming, dba State Line Casino
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO#57984, \$1,163.80

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign 2017 Coroner/Medical Examiner Agreement between Minnehaha County and Dr. Kenneth Snell/Sanford Health Pathology Clinic - Robert Wilson
- 11) Authorize Chair to Sign 2017 Agreement between Minnehaha County and Dr. Jeff Luther for Quality Assurance Director for Rural Ambulance Services - Robert Wilson
- 12) Authorize Chair to Sign 2017 IVC Housing Contract between Minnehaha County and Carroll Institute - Robert Wilson
- 13) Authorize Chair to Sign 2017 Agreement between Minnehaha County and Southeastern

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.

Behavioral Health for Mobile Crisis Team Services – Robert Wilson

- 14) Authorize Chair to Sign 2017 Agreement for Animal Control Services between Minnehaha County and the Sioux Falls Humane Society – Robert Wilson
- 15) Authorize Chair to Sign 2017 Lease Agreement between Court Appointed Special Advocate (CASA) and Minnehaha County – Robert
- 16) Briefing on ‘Highway Department Construction Projects’ Revisions to County Purchasing Manual – DJ Buthe
- 17) Consider Motion To Authorize the Write-Off of Ten (10) NSF Items Totaling \$2,341.34 – Kim Adamson
- 18) Authorize Chair to Sign Easement Agreement with Northern State’s Power Company for Access to County Property Legally Described as Lot R-1 of Government Lot 2 of the Southwest Quarter of Section 30, Township 102 North, Range 48 West, Minnehaha County, South Dakota (Deferred from December 13’ 2016) – Robert Wilson
- 19) Recognition of Commissioner Dick Kelly and Celebration of a Career of Public Service
- 20) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: