

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

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Tuesday, March 7<sup>th</sup>, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 2/28/2017
- 3) Bills to be Paid: \$731,840.34
- 4) Reports:
  - a) Annual Report for Minnehaha County as of and for the Year Ended December 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for March 2017
  - c) Record Volunteers in County Departments for February 2017
  - d) Special Commission Action to Authorize the Use of Salary Savings in the Public Defender's Office to Hire (4-6) Summer Interns
- 6) Application for Abatement: Olivia Larson
  - a) Assessment Freeze, RDID#18261, 2016 Property Taxes, \$832.95
- 7) Notice and Requests:
  - a) Sixty Day Notice from Sioux Falls Area CASA Program of Their Intent to Vacate Minnehaha County Office Space at 220 W 6<sup>th</sup> Street, Sioux Falls.
  - b) Authorize County Auditor to Post Notice of Hearing to Consider Carryover Supplements from the 2016 Budget to the 2017 Budget - Kim Adamson
- 8) Planning & Zoning Notices:
  - a) First Reading and Authorize County Auditor to Publish Notice of Hearing on March 28, 2017 to Consider a Petition to Vacate a Private Road Right-of-way.
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 10) Public Hearing to Consider Application for Special Event On-Sale Liquor License for Nelson Landing Inc. dba Falls Landing on April 8, 2017 at the Blue Haven Barn & Gardens  
- Olivia Larson

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.

- 11) Briefing from Emergency Management on the 2016 Rural Fire, Ambulance and Search & Rescue Year-End Report - Lynn DeYoung
- 12) Briefing by the Ambulance Quality Assurance Director of the October thru December 2016 County Ambulance Oversight Report - Dr. Jeff Luther
- 13) Authorize Chair to Sign Professional Services Agreement with JSA Engineers and Land Surveyors for Construction Administrative Services in the Amount of \$80,355.00 for Asphalt Surfacing on 5.6 Miles of County Highway 149 (464<sup>th</sup> Street) - DJ Buthe
- 14) Authorize Chair to Sign Professional Services Agreement with Short Elliot Hendrickson Inc. (SHE) for Construction Administrative Services in the Amount of \$58,959.00 to Replace Renner Bridge Structure (50-205-140) Along Highway 130 (258<sup>th</sup> Street) - DJ Buthe
- 15) Authorize Chair to Sign Professional Services Agreement with JSA Engineers and Land Surveyors for Preliminary Engineering and Final Design Services in the Amount of \$345,251.72 for a 5.3 Mile Reconstruction of County Highway 149 (464<sup>th</sup> Street) South of Colton - DJ Buthe
- 16) Brief on the Minnehaha Public Defender and South Eastern Behavioral Health Agreement, and the Alternative Sentencing Worker (ASW) Program - Traci Smith
- 17) Issue Proclamation Recognizing March 14<sup>th</sup> and 15<sup>th</sup>, 2017 as Sioux Empire Water Festival Days - Chuck Martinell
- 18) Consider Motion to Approve the Proposed Consulting Agreement from BerryDunn for Enterprise Resource Planning (ERP) Financial Solution - Monte Watembach
- 19) Consider Motion to Authorize Chair to Sign Resolution Cross-Appointing Lincoln County Regular and Alternate Lay Mental Illness Board Members to the Minnehaha County Board of Mental Illness - Carol Muller
- 20) Update and Status Report of the 92<sup>nd</sup> Legislative Session on Bills that Impact Minnehaha County - Carol Muller
- 21) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 22) New Business
- 23) Old Business

***Executive Session: Personnel & Contract***

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