

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

Tuesday, April 25th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Minutes from 4/18/2017**
- 3) **Bills to be Paid: \$248,960.99**
- 4) **Reports:**
 - a) Minnehaha County Juvenile Detention Center Report for March 2017
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve Fitness Membership Reimbursement Program
 - c) Consider Motion to Approve the 2017 Minnehaha County Affirmative Action Plan - Jen Adix
- 6) **Application for Abatement:** Olivia Larson
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
DPNO50642, \$18295.38

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 09:00
- 10) Public Hearing to Consider Adoption of Ordinance MC50-17, to Provide Notice to Downstream Landowners of Drainage Projects and to Provide for Reporting of Drainage Projects in Minnehaha County - Scott Anderson
 - 11) Authorize Chair to Sign an Agreement with Sod Busters Radio Control Model Airplane Club AMA Charter#1710, Allowing Them to Use a Portion of the County Pit as a Landing Strip - Sandy Kinder
 - 12) Authorize Chair to Sign an Agreement with the South Dakota Department of Transportation Allowing Them to Purchase the Three Parcels Described Below for a Right-of-Way in the Name of Minnehaha County for the Construction of SD100 Construction Project - Andrew Nielson

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.

Parcel 101 - Lot H4 in Tracts 3 and 4 in the E1/2 NE1/4 of Section 36, Township 102 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H4 - Tract 3 containing 0.39 acres (17,089 sq. ft.), more or less. Said Lot H4 - Tract 4 containing 54 sq. ft., more or less.

Parcel 103 - Lot H7 in the SE1/4 of Section 25, Township 102 North, Range 49 West of the 5th P.M., lying south of the interstate highway, except Lindemann Tract 1 contained therein, Minnehaha County, South Dakota. Said Lot H7 containing 0.05 acres (2,150 sq. ft.), more or less.

Parcel 114 - Lots H3 and H4 in the NE1/4 except the South 909 feet of the East 934.9 feet of the SE1/4 NE1/4 and except Tract 1A of the Tuntland's Addition of the NE1/4 NE1/4, all in Section 25, Township 102 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H3 containing 0.03 acre (1,268 sq. ft.), more or less. Said Lot H4 containing 0.23 acre (10,218 sq. ft.), more or less.

- 13) Consider Motion to Declare One 1997 Ford F350 Search & Rescue Vehicle as Surplus, and Authorize the Transfer from Emergency Management to the Sheriff's Office - Lynn DeYoung, Joe Bosman
- 14) Authorize Chair to Sign a Joint Cooperative Agreement for Software and Implementation Services between the City of Sioux Falls, Minnehaha County, the City of Brandon and Metro Communication - Monte Watembach
- 15) Authorize Chair to Sign Amendment No. 1 to the Food Service Contract between Minnehaha County and CBM Managed Services, to Allow for a Cost Per-Meal Adjustment - Jeff Gromer
- 16) Authorize Chair to Sign a Gift Agreement between Sioux Valley Model Engineers Society, Minnehaha County, South Dakota and the Sioux Empire Fair Association, Inc. to Expand the Current Model Rail Road Building on the Premises of the Fair Grounds - Carol Muller
- 17) Informational Presentation by Family Visitation Center - Luke J. Comeau
- 18) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Contracts