

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, June 20<sup>th</sup>, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 6/13/2017
- 3) Bills to be Paid: \$628,209.98
- 4) Reports:
  - a) Rural Ambulance 1<sup>st</sup> Quarter Report January - March 2017
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Change the Title of "Highway Equipment Services/Parts Manager" in the Highway Department to "Fleet Supervisor"
  - c) Special Commission Action to Approve a Temporary Pay Increase of Approximately 5% for Francis Konechne, Mechanic Team Leader for the Highway Effective 6/19/17
- 6) Application for Abatement: Olivia Larson
  - a) Beacon Apartments Limited RDID-35718, 2016 Tax Exempt \$4,188.89
  - b) Beacon Apartments Limited RDID-53684, 2016 Tax Exempt \$9,089.73
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Request from Sioux Falls Jaycees for Financial Support of the 2017, 4<sup>th</sup> of July Fireworks Celebration at W.H. Lyon Fair Grounds - Travis Arneson
- 11) Consider Motion to Authorize Chair to Sign Agreement between State of South Dakota and Minnehaha County to Transfer from the State to the County, certain Highway Right-of-way, Jurisdiction, Operational, and Maintenance Responsibilities to the Portion of SD Hwy 17 (SD17) and the Portion of 472<sup>nd</sup> Avenue - DJ Buthe
- 12) Consider Motion to Authorize Chair to Sign Joint Agreement between Minnehaha County and the City of Brandon for Structure 50-284-170 Redwood Blvd Bridge - DJ Buthe
- 13) Consider Motion to Authorize Chair to Sign Agreement with SD Department of Transportation for 2017 Pavement Striping Program, Project # P 000S(00)016 PCN 043E - DJ Buthe

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.

- 14) Consider Motion to Authorize Use of the Budgeted Grandstand Improvement Funds to Replace the Hand Railings on the Fair Grounds Grandstand – Mark Kriens
- 15) Authorize Chair to Sign FY 2018 Contract for Clinically Managed Residential Detoxification Services in the Amount of \$63,702.00 between Minnehaha County and the SD Department of Social Services Division of Behavioral Health – Carol Muller
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

***Executive Session: Contracts, Personnel, Litigation***

