

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  
Jean Bender, Vice-Chairman  
Jeff Barth, Commissioner  
Dean Karsky, Commissioner  
Gerald Beninga, Commissioner

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Tuesday, November 13, 2018 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from October 30, 2018
- 3) Bills to be Paid: \$4,674,796.62
- 4) Reports:
  - a) Auditors Account with the County Treasurers as of May 2018
  - b) Auditors Account with the County Treasurers as of June 2018
  - c) Minnehaha Coroner Report for August 2018
  - d) Minnehaha Coroner Report for September 2018
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for November 2018
  - c) Record Volunteers in County Departments for October 2018
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Brief Presentation on Inter-Lakes Community Action Partnership - Cindy Dannenbring
- 11) Authorize Chair to Sign 2019 Police Service Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt and Valley Springs - Joe Bosman
- 12) Authorize the Minnehaha County Sheriff's Office to Enter into an Agreement with the Sioux Falls Regional Airport Authority to Provide Certified Law Enforcement Officers (LEO) in the Airport Terminal - Joe Bosman
- 13) Consider a Motion to Declare Miscellaneous Unused Security Equipment as Surplus for Donation to South Dakota Division of Criminal Investigation (DCI) - Joe Bosman

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.

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a building and a plow, flanked by two sheaves of wheat. The shield is topped by a banner with the year '1862'. The words 'MINNEHABA COUNTY' are arched above the shield, and 'SOUTH DAKOTA' is arched below it. The entire seal is enclosed in a circular border.
- 14) Authorize Chair to Sign an Amendment to the 2018 Joint Security Protection Agreement between Department of the Military and Minnehaha County to Provide Security Services for the 114th Fighter Wing of the South Dakota Air National Guard – Keith Wynia
  - 15) Authorize Chair to Sign the 2019 Joint Security Protection Agreement between Department of the Military and Minnehaha County to Provide Security Services for the 114th Fighter Wing of the South Dakota Air National Guard – Keith Wynia
  - 16) Consider a Motion to Declare a 2009 Ford F350 Truck as Surplus, and Authorize a Transfer to the Minnehaha County Facilities Department with a reimbursement of \$7,000.00 to the Highway Department – DJ Buthe
  - 17) Authorize Chair to Sign 2019 Lease Agreements between Sioux Valley Genealogical Society, the Minnehaha County Historical Society and Minnehaha County –Bill Hoskins
  - 18) Consider a Motion to Approve the 2019 Minnehaha Liquor and Wine License Renewal Applications – Olivia Larson
  - 19) Consider a Resolution to Address Attorney Fees on Involuntary Commitment Petitions – Maggie Gillespie
  - 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
  - 21) New Business
  - 22) Old Business

**Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1) and (3):**