

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

Tuesday, December 4, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:


- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Meeting Minutes**
 - a) Minnehaha County Commission Meeting from November 27, 2018
 - b) Joint Meeting with City of Sioux Falls from November 27, 2018
 - c) Special Minnehaha County Commission Meeting from November 30, 2018
- 3) **Bills to be Paid: \$591,974.73**
- 4) **Reports:**
 - a) Register of Deeds Official Statement of Revenue Collected October 2018
 - b) Minnehaha County Juvenile Detention Center Report for October 2018
 - c) Minnehaha County Ambulance Providers Mutual Aid
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for December 2018
 - c) Record Volunteers in County Departments for November 2018
 - d) Consider Resolution to Establish Certain County Elected Official Annual Salaries
- 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 4H Programs for 2018 - Chuck Martinell
- 11) Consider Bid Results and Award Recommendation for Project MC18-0, Structure 50-205-060 Replacement and Authorize Chair to Sign Agreement between Nolz Dragline & Construction, Inc. - DJ Buthe
- 12) Authorize Chair to Sign 2017 Per Diem Agreements for Secure and Non-Secure Detention with Partner Counties (Moody, Lincoln, Turner, Lake, Clay, McCook, Yankton, Charles Mix, Brookings, Hutchinson, Union, Bon Homme, Hanson, Miner) & Lutheran Social Services - Jamie Gravett

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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- 13) Authorize Chair to Sign the 2019 Contract between Minnehaha County and the Sioux Falls Area Humane Society - Craig Dewey
 - 14) Authorize Chair to Sign 2019 Coroner/Medical Examiner Agreement between Minnehaha County and Dr. Kenneth Snell/Sanford Health Pathology Clinic - Craig Dewey
 - 15) Authorize Chair to Sign 2019 Sioux Falls Metropolitan Planning Organization Agreement between Minnehaha County and South Eastern Council of Governments SECOG - Craig Dewey
 - 16) Authorize Chair to Sign 2019 Lease Agreement with Metro Communications Agency - Craig Dewey
 - 17) Authorize Chair to Sign 2019 Agreement between Minnehaha County and Southeastern Behavioral for Mobile Crisis Team Services - Craig Dewey
 - 18) Consider Motion to Approve Jail Expansion Change Order #2 - Carol Muller
 - 19) Authorize Chair to Sign IVC Appointed Attorney Contracts - Carol Muller
 1. Authorize the Commission Chairperson to sign contractual agreements for attorneys representing the drug and alcohol petitioners.
 2. Authorize the Commission Chairperson to sign the amendments with attorneys representing the drug and alcohol petitioners.
 - 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):