

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

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

Tuesday, November 12, 2019 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from November 5th, 2019
- 3) Bills to be Paid: \$3,505,431.68
- 4) Reports:
 - a) Emergency Management Surface Ambulance Report April through June, 2019
 - b) Mobile Crisis Team Statistics through October 2019
 - c) Minnehaha County Sheriff's Report for October 2019
 - d) Minnehaha County Highway Monthly Construction Projects Update
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Reclassify the Vacant Administrative Assistant (Pay Grade 12) in Extension to an Administrative Secretary (Pay Grade 10) and to Approve Immediate Recruitment
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
 - a) First Reading and Authorize Auditor to Publish Notice of Hearing on December 3, 2019 on an Amendment to Ordinance MC31-5-18 for Licensing Surface Ambulance Service in Minnehaha County - Jason Gearman
 - b) Authorize Auditor to Publish Notice for Proposals for Electronic Monitoring - Warden Mike Mattson
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Approve Resolution to Increase Planning Commissioner Compensation - Scott Anderson
- 11) Briefing on Wall Lake Trail Project - Tesa Schwans
- 12) Briefing from Treasurer on Bank Reconciliation - Pam Nelson

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.

- 13) Consider Motion to Approve and Authorize Chair to Sign Final Design Agreement with Short Elliott Hendrickson for Structure 50-206-100 - DJ Buthe
- 14) Authorize a Consume & Blend Alcoholic Beverage License for Runge Enterprises on December 12, 2019 - Olivia Larson
- 15) Approve the 2020 Liquor and Wine Renewal Applications - Olivia Larson
- 16) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 17) New Business
- 18) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):