

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, December 31, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Meeting Minutes from December 17, 2019
- 3) Bills to be Paid: \$3,229,953.50
- 4) Reports:
 - a) Minnehaha County Regional Juvenile Detention Center Report for November 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-40767, \$2,417.61

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Informational Brief by the Sioux Falls Planning & Development Services Department on an Application for a Proposed Establishment of Tax Increment Financing District #22 - Dustin Powers
- 11) 9:15am_Budget Hearing to Consider Supplement Requests to the 2019 Annual Budget - Kim Adamson
 - a) Court Systems Supplements
 - b) Juvenile Alternatives Supplement
 - c) Mental Illness Supplement
- 12) Consider Motion to Authorize the Following 2019 Budget Supplements Using Grants, Donations & Reimbursements
 - a) Sheriff's Office from Various Department Revenue ASN's to Various Department Expenditure ASN's - Joe Bosman
 - b) Emergency Management from Various Department Revenue ASN's to Various Department Expenditure ASN's - Jason Gearman
 - c) Various County Funds to Various County Budgets - Kim Adamson
- 13) Brief Presentation on the Inter-Lakes Community Action Partnership - Cindy Dannenbring

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 Approve and Authorize Chair to Sign Highway Construction Change Order for Project MC16-02- DJ Buthe
- 15) Consider Motion to Approve and Authorize Chair to Sign Highway Construction Change Order for Project MC18-05 - DJ Buthe
- 16) Authorize Chair to Sign a Professional Services Agreement with Civil Design Inc. for Construction Administration on Highway Project MC18-10 - DJ Buthe
- 17) Consider Motion to Approve and Authorize Chair to Sign Purchase Agreements for Nine (9) Land Parcels to Acquire Right of Way Reconstructing Highway 149- DJ Buthe
- 18) Consider Bid Award Recommendation and Authorize Chair to Sign an Agreement between Minnehaha County and Midwest Contracting, LLC for Project MC18-07 (Bids Opened December 18, 2019) - DJ Buthe
- 19) Authorize the Highway Department to Purchase a 2019 Chevrolet Colorado through Sourcewell Contract 120716-NAF - DJ Buthe
- 20) Authorize Chair to Sign the 2020 Coroner/Medical Examiner Agreement between Minnehaha County and Dr. Kenneth Snell/Sanford Health Pathology Clinic - Craig Dewey
- 21) Authorize Chair to Sign the 2020 Ambulance Quality Assurance Director Agreement for Rural Ambulance Services between Minnehaha County and Dr. Jeff Luther - Craig Dewey
- 22) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 23) New Business
- 24) Old Business

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