

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
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, December 13th, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 12/06/2016
- 3) Bills to be Paid: \$3,227,422.14
- 4) Reports:
 - a) Minnehaha Sheriff's Report for November 2016
 - b) Auditor's Account with the County Treasurers as of November 30, 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Eliminate the Administrative Coordinator Position in the Sheriff's Office (Paygrade 18) and to Approve the addition of One Lieutenant Position (Paygrade 22)
 - c) Special Commission Action to Hire Kirstin Trana as a Variable Hour Administrative Coordinator for the Sheriff's Office at \$27.91/hour Effective 12/14/16 until 12/30/16
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
 - a) Authorize County Auditor to Publish Notice of Hearing on December 27, 2106 to Consider Supplements to Various 2016 & 2017 County Budgets and Funds
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing on January 10, 2017 to Consider Adoption of the 2017 Floodplain Management Ordinance for Minnehaha County
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing by State's Attorney in Support of Authorization to Hire Four (4) new Victim Witness Assistant Positions and One (1) new Legal Office Assistant Position for 2017 (Deferred from December 6, 2016) - Aaron McGowan

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.

- 11) Consider Motion to Appoint Bonnie Duffy & Michael Ralston to Four Year Terms on the Minnehaha County Planning Commission, Effective January 1, 2017 - Scott Anderson
- 12) Authorize Chair to Sign Agreement with Pictometry, in the Amount of \$30,818 (annually for three years), for 2017 Pictometry Acquisition Project - Scott Anderson
- 13) Authorize Chair to Sign Agreement with Pictometry, in the Amount of \$45,770.38, for Change Finder - Diane Rypkema
- 14) Authorize Chair to Sign Professional Services Agreement with Infrastructure Design Group, Inc. in the Amount of \$178,179 for Preliminary Engineering for Highway Improvements on County Hwy 146 & County Highway 103- DJ Buthe
- 15) Consider Resolution Authorizing Submission of Bridge Improvement Grant (BIG) Fund Applications to the SD Department of Transportation Related to Structures 50-293-200 & 50-032-060 - DJ Buthe
- 16) Briefing by Highway Department on 2016 Traffic Count Updates - DJ Buthe
- 17) Consider Motion to Authorize Emergency Management Director to Sign Grant Agreement with the SD Office of Homeland Security for Records Management CAD System - Lynn DeYoung
- 18) Authorize Chair to Sign 2017 Lease Agreement with Metro Communications Agency - Ona Reker
- 19) Authorize Chair to Sign Easement Agreement with Northern State's Power for Access to County Property Legally Described as Lot R-1 of Government Lot 2 of the Southwest Quarter of Section 30, Township 102 North, Range 48 West, Minnehaha County, South Dakota - Robert Wilson
- 20) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: Contracts, Personnel

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