

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 27<sup>th</sup>, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 12/20/2016
- 3) Bills to be Paid: \$774,386.42
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Resolution Establishing Certain County Elected Officials' Annual Salaries
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO# 90692, \$333.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Authorize 2016 Budget Supplements Using Department Personnel Savings - Kim Adamson
- 11) Consider Motion to Authorize the Following 2016 Budget Supplements Using Grants, Donations & Reimbursements:
  - a) Various County Funds - \$597,335.54 to Various County Budgets - Kim Adamson
  - b) Sheriff's Office - \$174,771.52 From Various Department Revenue ASN's to Various Department Expenditure ASN's - Joe Bosman
  - c) Emergency Management - \$725,593.63 From Various Department Revenue ASN's to Various Department Expenditure ASN's & \$26,692.00 to Planning Budget ASN# 18234 - Lynn DeYoung

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.

- 9:15 a.m.
- 12) Public Hearing to Consider the Following 2016 Budget Supplements; General Fund: \$943,660, Special Revenue Fund: \$14,000, Building Fund: \$95,320, Debt Service Fund: \$272,910 & the Following 2017 Budget Supplements; General Fund: \$1,521,548 & Debt Service Fund: \$7,762,910 – Kim Adamson
  - 13) Consider the Following Motions Related to the Transfer of County Vehicles:
    - A) To Declare as Surplus for Disposal at Public Auction One (1) Emergency Management 2008 Chevrolet Suburban (VIN#3GNFK16348G249220)
    - B) To Declare as Surplus for Sale to Emergency Management in Budget Year 2017, at a Cost of \$32,000, One (1) 2015 GMC (VIN#1GKS2AKC7FR739438) from Highway Department
    - C) To Authorize Emergency Management to Purchase in Budget Year 2017, at a Cost of \$32,000, One (1) 2015 GMC (VIN# 1GKS2AKC7FR739438) from Highway Department – Lynn DeYoung
  - 14) Consider Motion to Authorize Highway Department to Purchase One (1) 2017 GMC Yukon From Billion Automotive in the Amount of \$43,979 – DJ Buthe **(This item is only needed if Highway vehicle is transferred to Emergency Management in Item #13)**
  - 15) Authorize Chair to Sign Lease Agreement Between Minnehaha County, Renner Volunteer Fire Department and Jensen Holdings, LLC for Temporary Storage of Two (2) Fire Trucks at a Cost of \$760.00 Per Month – DJ Buthe
  - 16) Authorize Chair to Sign Professional Services Agreement with Ulteig Engineers in the Amount of \$55,560 for 2017 County Bridge Railing Maintenance Projects – DJ Buthe
  - 17) Consider Resolution to Amend MC13-10 Updating Fees for Highway Department Overweight and Over-Sized Permits – DJ Buthe
  - 18) 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
  - 19) Consider Motion to Accept U.S. Department of Transportation/National Highway Traffic Safety Administration 2017 Grant Funding Two (2) DUI/Vehicular Crimes Prosecutors – Aaron McGowan
  - 20) Authorize Chair to Sign Memorandum of Understanding (MOU) with the City of Sioux Falls for Pictometry Services – Robert Wilson
  - 21) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
  - 22) New Business
  - 23) Old Business

***Executive Session:***

**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.