

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

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

Tuesday, March 21st, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 3/14/2017
- 3) Bills to be Paid: \$478,231.55
- 4) Reports:
 - a) Minnehaha County Coroner Report for February 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize Auditor to Publish Notice of Hearing on April 18, 2017 to Consider an Ordinance Repealing MC38-10, the 2010 Revised Drainage Ordinance of Minnehaha, Repealing the Minnehaha County Drainage Plan, and Dissolving the Minnehaha County Drainage Board
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00
- 10) Public Hearing to Consider 2016 Carryover Supplements from the General Fund to Various General Fund Budgets in the Amount of \$332,507.98; 2016 Carryover Supplements from Special Revenue Funds to Various Non-General Fund Budgets in the Amount of \$2,241,350.53
- Kim Adamson
 - 11) Consider Motion to Accept Proposal and Authorize Chair to Sign Contract with Integrated Technology & Security (ITS) for the Replacement of the Security Camera System at the Juvenile Detention Center in the Amount of \$66,891.00- Jaime Gravett
 - 12) Authorize Chair to Sign the Equitable Sharing Agreement for Participation in the US Department of Justice Asset Forfeiture Program - Joe Bosman

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) Authorize Chair to Sign the Proposed Agreement between Minnehaha County and Lincoln County for Human Service Casework- Jamie Phelps
- 14) Authorize Chair to Sign Agreement between Minnehaha County and Berry Dunn McNeil & Parker, LLC dba BerryDunn to Enter into the Project Management Phase of the Enterprise Resource Planning (ERP) Software Replacement Project - Monte Watembach
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Contract & Personnel

