

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

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Tuesday, October 3<sup>rd</sup>, 2017 9:00 a.m.

**Pledge of Allegiance**

Recognition of Employees Years of Service Honored by SD Association of Counties  
Recognition of Minnehaha County Loss Control/Safety Achievement Awards - Doug Blomker

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Minutes from 9/26/17**
  - a) Commission Meeting
  - b) Joint Meeting - Minnehaha & City of Sioux Falls
  - c) Joint Tri Meeting - Minnehaha, City of Sioux Falls & Lincoln County
- 3) **Bills to be Paid: \$292,215.61**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for October 2017
  - c) Record Volunteers in County Departments for September 2017
- 6) **Application for Abatement:** Olivia Larson
- 7) **Notice and Requests:**
  - a) MPO Citizens Advisory Committee Opening
  - b) Notice from Mapleton Township of Set Speed Limits per the Following Resolutions;

9-26-17-01	35mph Slip Up Creek
9-26-17-02	25mph 84 <sup>th</sup> St for 1000 feet West of Highway 115
9-26-17-03	35mph 477 <sup>th</sup> Ave. from 258 <sup>th</sup> St to Slip Up Creek Road
9-26-17-04	35mph East 72 <sup>nd</sup> St between 476 <sup>th</sup> Ave. & Highway 115
9-26-17-05	35mph First 2640 feet No. of 258 <sup>th</sup> St on 476 <sup>th</sup> Ave.
9-26-17-06	35mph First 2500 feet No. of 258 <sup>th</sup> St on Kiwanis.
9-26-17-07	25mph the portion of 70 <sup>th</sup> St. No. West of RR tracts to Kiwanis Ave., and 15mph for the remainder of portions of 70 <sup>th</sup> St. No. East of RR tracts to Kiwanis Ave. (housing development).
9-26-17-08	15mph all current and future housing developments lying within Mapleton Township
9-26-17-09	25mph with conditional use, Ditch Road
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**  
DPNO-2620, \$2,541.88

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.

## OPPORTUNITY FOR PUBLIC COMMENT:

### REGULAR BUSINESS:

- 10) Issue Proclamation Recognizing October 2017 as Domestic Violence Awareness Month in Minnehaha County - Amy Carter
- 11) Issue Proclamation Recognizing October 1<sup>st</sup> through 7<sup>th</sup> as National 4-H Week and Declare October 3<sup>rd</sup>, 2017 Minnehaha County 4-H Day- Chuck Martinell
- 12) Consider Motion to Approve and Authorize Chair to Sign the 2018-2022 Transportation and Bridge Improvement Plan - DJ Buthe
- 13) Consider Motion to Approve and Authorize Chair to Sign Highway Construction Change Order CCO#1 - DJ Buthe
- 14) Consider Motion to Declare 1998 Dodge Ram 3500 Pickup as Surplus and Authorize Highway Department to Sell to City of Humboldt for \$1,500.00- DJ Buthe
- 15) Consider Motion to Authorize Highway Department to Purchase Two Disk Mowers - DJ Buthe
- 16) Authorize Chair to Sign Amendment to the Air Guard Security Protection Agreement between Minnehaha County the State of South Dakota Department of Military - Keith Wynia
- 17) Authorize Chair to Sign MOU for the Sioux Falls Metropolitan Planning Organization (MPO) - Scott Anderson
- 18) Authorize Chair to Sign Interim Agreement with JLG Architects - Carol Muller
- 19) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 20) New Business
- 21) Old Business

***Executive Session: None***