

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room

Office of Commissioners
415 North Dakota Avenue
Sioux Falls, SD 57104

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

Tuesday, January 8, 2019 9:00 a.m.

Pledge of Allegiance

Swearing in Ceremony of Newly elected County Commissioners Jeff Barth, Gerald Beninga, Cindy Heiberger, and County Officials Mike Milstead and Julie Risty

Recognition of JDC Caseworker Joe Eining's Military Career Retirement

SPECIAL BUSINESS:

- 1) Current Chair to Open Meeting
- 2) Consider Motion to Approve Agenda
- 3) Selection of Commission Chairperson for 2019
- 4) Selection of Commission Vice-Chairperson for 2019
- 5) Designation of Official County Newspapers
- 6) Establish Record of Non-elected Department Heads for 2019
- 7) Appoint Minnehaha County Coroner for 2019
- 8) Determination of 2019 Salary for Minnehaha County Commission

ROUTINE BUSINESS:

- 9) **Approve County Commission Minutes:** 12/27/2018
- 10) **Bills to be Paid:** \$1,062,881.90
- 11) **Reports:**
 - a) Minnehaha County Sheriff's Office Report for December 2018
 - b) Minnehaha Regional Juvenile Detention Center Report for November 2018
- 12) **Personnel:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize January 2019 Significant Employee Anniversaries
 - c) Record December 2018 County Departments Volunteers
 - d) Special Commission Action to Authorize New Classification of Pretrial Coordinator Team Lead (Pay Grade 13) and Approve Immediate Internal Recruitment
- 13) **Application for Abatement:**
 - a) Eritrean Orthodox Tewahedo Church, RDID 53446, 2017 Property Taxes, \$7,951.50
- 14) **Notices and Requests:**
 - a) Authorize Auditor to Publish Notice of Hearing on January 29, 2019 for an Application to Transfer a Retail On-Sale Liquor License
- 15) **Planning & Zoning Notices:**

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

16) Petition for Compromise of Lien:
DPNO-94797, \$225.60

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 17) Briefing on the Family Visitation Center - Luke Comeau
- 18) Consider Motion to Re-appoint David Sorensen as the Minnehaha County Veterans Service Officer for a Term of Four-Years - Jamie Phelps
- 19) Consider Bid Award Recommendation and Authorize Chair to Sign Agreement between Minnehaha County and First Rate Excavate, Inc. (Bids Opened December 19, 2018) - DJ Buthe
- 20) Sheriff's Office Brief on Expansion of the EMT Deputy Program to Increase Certifications from 15 to 20 - Joe Bosman
- 21) Annual Review of Minnehaha County Facility Power Outage Response Protocol - Craig Dewey
- 22) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 23) Old Business
- 24) New Business

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

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