

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

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

Tuesday, June 11, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from June 4, 2019
- 3) Bills to be Paid: \$460,462.04
- 4) Reports:
 - a) Minnehaha County Coroner Report for April 2019
 - b) Minnehaha County Highway Project Update for June 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve Hiring Michelle Boyd as Sheriff's Office Programs and Services Manager on a Variable Hour Basis at \$37.73/hour Effective 6/17/19
- 6) Abatements Recommended for Approval:
 - a) Parcel ID 39764, Veterans Tax Exemption, 2014 Property Tax, \$1,568.47
 - b) Parcel ID 39764, Veterans Tax Exemption, 2015 Property Tax, \$1,584.05
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am
- 10) Public Hearing to Consider and Application for Special On-Sale Liquor License for Prairie Pasta Inc. for an Event on September 14, 2019 - Olivia Larson
 - 11) Presentation on St. Francis House Statistics for Restitution and Fine Payments to South Dakota Counties - Julie Becker
 - 12) Authorize Chairperson to Sign Amendment #2 to the Joint Security Protection Agreement between the State of South Dakota Department of the Military and Minnehaha County - Keith Wynia
 - 13) Authorize Chairperson to Sign Amendment #3 to the Joint Security Protection Agreement between the State of South Dakota Department of the Military and Minnehaha County - Keith Wynia

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.

- 14) Consider Bid Results and Award Recommendation for Jail Kitchen Equipment (Bids Opened May 24, 2019) - Jeff Gromer
- 15) Consider Bid Results and Award Recommendation for Jail Furniture (Bids Opened May 24, 2019) - Jeff Gromer
- 16) Consider the Following Motions on Four Highway Department Capital Assets - DJ Buthe
 - a) Consider a Motion to Declare Asset No. 1063, 2013 Track Loader, as Surplus for Release to Claims Associates, and Designate a Fund to Allocate the \$58,500.00 Insurance Payout
 - b) Consider a Motion to Designate a Fund to Allocate the \$13,500.00 Auction Proceeds for Asset No. 1089, Trimble GPS Survey Equipment
 - c) Consider a Motion to Designate a Fund to Allocate the \$20,000.00 Auction Proceeds for Asset No. 1032 and 1033, Pair of Variable Message Boards
 - d) Consider a Motion to Designate a Fund to Allocate the \$12,270.00 Auction Proceeds for Asset No. 0459, Sterling LT9500 Plow Truck
- 17) Brief Presentation on the Minnehaha County Board of Mental Illness - Jim Iosty
- 18) Consider Motion to Approve the 2020-2022 Minnehaha County Deputies Association Contract, and Authorize Chairperson to Sign the Agreement between the County and the Association - Carol Muller
- 19) Consider Motion to Approve Support and Partnership with UJS for the August 13 and 14 Conference on Improving the Criminal Justice System for Individuals with Mental Illness - Carol Muller
- 20) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 21) New Business
- 22) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):