

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, September 10, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from September 3, 2019
- 3) Bills to be Paid: \$4,038,332.49
- 4) Reports:
 - a) Mobile Crisis Team Annual Stats through July 2019
 - b) Minnehaha County Highway Construction Projects Update for August 2019
 - c) Siouxland Libraries Board of Trustees Agenda for July 2019
 - d) Minnehaha County Sheriff's Office Report for August 2019
 - e) Public Defender Advisory Board Meeting Minutes for March 2019
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Personnel Action to Approve the Conversion of Michelle Boyd From Variable Hour to Full Time Sheriff's Office Programs and Services Manager at \$3,018.40/bi-weekly (21/11) Effective 9/16/19
 - c) Consider Motion to Approve an Update to the County's IT Policy and the County's Policy and Procedure Manual to Include the Cyber Security Incident Handling and Response Plan
- 6) **Abatement Recommended for Approval:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider a Resolution of Necessity to Condemn Private Real Property to Complete a Highway Department Project - DJ Buthe
- 11) Authorize Chairperson to Sign the 2020 Local Emergency Management Performance Grant Sub-Recipient Agreement - Joe Bosman
- 12) Consider Motion to Approve a Consume & Blend Alcoholic Beverage License for an Event on September 14, 2019 at the Izaak Walton League, Sioux Falls Chapter, 5000 N. Oakview Place - Olivia Larson
- 13) Consideration of a Letter of Support for Ellis & Eastern Application for a Consolidated Rail Infrastructure and Safety Improvements Federal Rail Authority Department of Transportation Grant - Carol Muller
- 14) Briefing on FY20 Budget to be Adopted September 24, 2019 - Carol Muller
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

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

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.