

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
Cindy Heiberger, Vice-Chairman
Jeff Barth, Commissioner
Dick Kelly, Commissioner
John Pekas, Commissioner

Tuesday, November 26, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 11/19/2013
- 3) Bills to be Paid: \$3,178,838.36**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
 - a) Motion to Approve Personnel Actions
 - b) Motion to Approve Special Personnel Action Request to Authorize and Hire One Deputy Public Advocate Position in the 2014 Public Advocate Budget
 - c) Motion to Approve Changes to the Holiday and Family & Medical Leave Act Policies
 - d) Briefing on Proposed Changes to the Full Time, Part-Time, Temporary & Seasonal Employees Policy
 - e) Briefing on a Proposed Policy for On-Call Employees in Facilities, Human Services, and Information Technology Departments
 - f) Briefing on Updates to the Drug and Alcohol Policy and a Proposed Drug & Alcohol Procedures Manual
 - g) Consider Motion to Approve Premium Holiday for Minnehaha Group Health Plan
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 64925

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Bid Award for Project MC 121STR-13, Two (2) Bridge Structures on Minnehaha County Highway 121 (Bids Opened November 20, 2013) – DJ Buthe
- 11) Authorize Chairman to Sign Agreement for Professional Design Engineering Services for the Replacement of Structure #50-082-110 (West Branch of Skunk Creek) – DJ Buthe
- 12) Briefing/Presentation of Minnehaha County Graphic Standards Manual and Letterhead Templates – Carol Muller & Ken McFarland

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 Chairman to Sign Agreement between Volunteers of America, Dakotas and Minnehaha County for Operation of Reception and Evening Report Centers in Conjunction with JDAI Project – Erin Srstka
- 14) Briefing on Proposed County Vehicle Maintenance, Replacement, and Transfer Policy (Final Action Scheduled for December 3, 2013) – Ken McFarland
- 15) Authorize Chairman to Sign Engagement Letter and Waiver of Potential Conflict between Minnehaha County and Boyce, Greenfield, Pashby & Welk LLP for Outside Legal Representation in Hutchinson Technology vs. Minnehaha County – Kersten Kappmeyer
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Contract/Legal Briefing

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.