

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, December 17, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 12/10/2013**
- 3) **Bills to be Paid: \$549,230.86**
- 4) **Reports:**
 - a) Minnehaha County Regional Juvenile Detention Center Report for November, 2013
 - b) Auditor's Account with the County Treasurer as of November 30, 2013
 - c) East Dakota Water Development District Financial Statement for December 31, 2012
 - d) Register of Deeds Official Statement of Revenue Report for November, 2013
 - e) General Fund Surplus Analysis as of September 30, 2013
- 5) **Personnel Actions: Carey Deaver**
 - a) Motion to Approve Personnel Actions
 - b) Consider Motion to Approve Special Personnel Actions:
 - i) Approve Temporary Salary Increase for Joshua Hellman, GIS Analyst, of Approximately 5% Due to Additional Duties
 - ii) Approve Extension of the Temporary Salary Increase for Carol Muller, Human Services Director, of Approximately 5% Due to Additional Duties
 - c) Briefing from Minnehaha County Compensation Study Consultants
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
 - a) Consider the Following Requests Related to 2013 Budget Supplement Actions:
 - i) Consider Motion to Approve Request from Sheriff Department, Jail, Facilities, Public Defender, and Auditor's Office to Utilize Personnel Service Savings for 2013 Budget Expenses
 - ii) Authorize County Auditor to Post Notice of Hearing to Consider 2013 Budget Supplements to Various County Departments/Budgets
 - b) Authorize County Auditor to Publish Request for Proposals for Realtor Services for Sale of Minnehaha County Owned Property
 - c) East Dakota Water Development Notice of Meeting, 1:00 pm., Thursday, December 19, 2013, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: John Pekas**
 - a) DPNO 2501, \$9,914.24
 - b) DPNO 44343, \$2,391.60

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) Consider Request to Authorize and Hire One Deputy Public Advocate Position in the 2014 Public Advocate Budget – Cindy Howard
- 11) Consider the Following Requests Relating to Minnehaha County Highway Department Snow & Ice Removal Policy – DJ Buthe
 - a) Consider Adoption of Minnehaha County Highway Department Snow and Ice Removal Policy
 - b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Minnehaha County Highway Department Snow & Ice Removal Ordinance Relating to Land Owner Responsibilities on County Highway Right of Way
- 12) Consider Motion to Declare One 2007 Dodge Durango (Tag #77020) as Surplus and Authorize the Transfer of the Asset from the Highway Department to the Equalization Department – Bob Litz
- 13) Consider Bid Award for Mobile Morgue Trailer for Mass Fatality Events (Bids Opened December 4, 2013) – Lynn DeYoung
- 14) Authorize Chairman to Sign 2014 Agreement between South Eastern Council of Governments and Minnehaha County for Accomplishing the Sioux Falls Area Transportation Planning Process – Ken McFarland
- 15) Authorize Chairman to Sign Overhang Electric Easement across County Property at 908 N. West Avenue, Sioux Falls, between Minnehaha County and Northern States Power Company – Ken McFarland
- 16) Authorize Chairman to Sign 2014 Coroner/Medical Examiner Agreement between Minnehaha County, Dr. Kenneth Snell/Sanford Health Pathology Clinic – Ken McFarland
- 17) Authorize Chairman to Sign 2014 Rural Ambulance Quality Assurance Contract between Dr. Jeff Luther and Minnehaha County (Deferred from December 10, 2013) – Ken McFarland
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel, Legal Briefing/Litigation

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