

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

Cindy Heiberger, Chairman
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, December 29, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 12/22/2015
- 3) Bills to be Paid: \$633,913.17
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Supplement \$243,004.52 Fund to Various ASN's in the Emergency Management Budget Representing Reimbursements from Grant Programs - Lynn DeYoung
- 11) Authorize Chair to Sign Professional Services Agreement between Minnehaha County and Short Elliott Hendrickson for Design Services in the Amount of \$82,356 for Structure Replacement #50-205-140 - DJ Buthe
- 12) Authorize Chair to Sign Professional Services Agreement between Minnehaha County and Civil Design, Inc. for Final Design Services in the Amount of \$41,500 for Structure Replacement 50-130-231 - DJ Buthe

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.

- 9:15 a.m. 13) Public Hearing to Consider a Supplement from the General Fund Totaling \$384,717 to Various Department Budgets Including County Commission, Auditor, Courts, Mental Illness, Planning; a Supplement from the Highway Fund Totaling \$10,000 to the Highway Intergovernmental Fund; and a Supplement from the Debt Redemption Fund Totaling \$422,780 to ASN 19880 (Bond Refinancing Proceeds) and ASN 19900 (TIF Payment Received) – Kim Adamson
- 14) Consider Motion to Supplement \$208,633.57 from the General Fund to Various Expenditure ASN's in the Sheriff's Office Budget Representing Reimbursements from Various State and Federal Grants & Donations and to Supplement \$22,023.13 from the JAG Grant Fund to Various Expenditure ASN's in the JAG Budget Representing Reimbursement from the Byrne/JAG Grant – Kristin Trana
- 15) Consider Motion to Rescind Authorization to Purchase One (1) 2016 Chevy Impala from Beck Motors in Pierre and Authorize the Purchase of One (1) 2016 Chevy Malibu, in the Amount of \$18,069 from Billion Automotive in Sioux Falls from Contract #16866 Competitively Bid and Awarded by the State of South Dakota – Kristin Trana
- 16) Consider Motion to Authorize the Purchase of Taser Equipment, in the Amount of \$40,307.90, from Ed Roehr Safety Products Co. from Contract 15-0004 Competitively Bid and Awarded by the City of Sioux Falls – Kristin Trana
- 17) Consider Bid Award for X-Ray Inspection System for Courthouse Security (Bids Opened Dec. 14, 2015) – Robert Wilson
- 18) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel