

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, September 6th, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes from 08/30/2016
- 3) Bills to be Paid: \$918,661.97
- 4) Reports:
 - a) Minnehaha County Highway Report for August 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for August 2016
 - c) Recognize Significant Volunteers in County Government for August 2016
 - d) Special Commission Action to Approve the Promotion of Jason Gearman from Deputy Sheriff Sergeant (20/18) to Captain 23/13 for the Sheriff's Department at \$86,174.40/Annually Effective September 10th, 2016.
- 6) Application for Abatement: Diane Rypkema
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice to Bidders for Remodel of Expo Building Restrooms and Construction of Comfort Station at W. H. Lyon Fairgrounds
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO - 43423, \$5,635.40

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Resolution to Express Support for Basing the F-35 Lightning Joint Strike Fighter at Joe Foss Field, 114th Fighter Wing, South Dakota Air National Guard – Mike Lynch
- 9:15 a. m. 11) Public Hearing to Receive Comments/Input on the FY 2017 Minnehaha County Annual Budget – Carol Muller

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.

- 12) Briefing on Rural Ambulance Quality Assurance Director Position/FY 2017 Budget - Robert Wilson
- 13) Consider Motion to Approve the Following Actions Related to the Disposal of Tax Deed Properties - Bob Litz
 - a) Declare RDID# 82191 as Surplus for Transfer to the City of Sioux Falls and Approve Resolution Authorizing the County Treasurer to Issue Quit Claim Deed and Authorizing the Auditor to Abate all Outstanding Taxes, Interest and Penalties Levied Against the Property
- 14) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 15) New Business
- 16) Old Business

Executive Session: Personnel, Potential Litigation, Contract Negotiations