

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, October 4th, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Meeting Minutes from 09/27/2016**
- 3) **Bills to be Paid: \$1,412,034.80**
- 4) **Reports:**
 - a) Minnehaha County Highway Report for September 2016
- 5) **Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for October 2016
 - c) Recognize Significant Volunteers in County Government for September 2016
 - d) Special Commission Action to approve the Transfer of Brooke Goodale from Deputy State's Attorney (21/7) to a Paralegal (16/3) for the State's Attorney's Office at \$20.75/hour Effective September 19, 2016.
 - e) Special Commission Action to approve the Transfer of Lisa Capellupo from Deputy Public Defender (21/7) to a Paralegal (16/3) for the Public Defender's Office at \$20.75/hour Effective September 19, 2016.
 - f) Special Commission Action to Hire Jacqueline May and Karen May as seasonal Election Workers for the Auditor at \$12.50/hour Effective September 28, 2016.
- 6) **Application for Abatement: Olivia Larson**
- 7) **Notice and Requests:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Amendments to Ordinance MC 31-3-10, An Ordinance for Licensing Surface Ambulance Services in Minnehaha County Related to the Following: Section 1-2 License Term, Appendix A: Geographic Areas for County Licenses; Automatic Aid Map; Automatic Aid Agreements & Minimum Staffing Levels & Certifications
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
 - a) DPNO#54207, \$3311.60 and DPNO#64161, \$1679.60

OPPORTUNITY FOR PUBLIC COMMENT:

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.

REGULAR BUSINESS:

- 10) Issue Proclamation Recognizing October 2, 2016 thru October 9, 2016 as National 4-H Week and Declare October 5th, 2016 as Minnehaha County 4-H Day - Chuck Martinell
- 11) Briefing and Update on Activities of the Minnehaha County 4-H Youth Development Program and Status of Department Relocation to SDSU Extension's Regional center - Chuck Martinell
- 12) Consider Bid Award for Fairgrounds Expo Building Restroom Remodel and Comfort Station Construction (**Bids Opened September 28, 2016**) - Robert Wilson
- 13) Authorize Chair to Sign Proposed Land Sale of Tract 3, Hall's Addition SE ¼ 31-102-49, Also Known as 4200 N. Westport Ave. Sioux Falls, SD - William Hoskins
- 14) Consider Resolution to Restore Tax Deed #2597, RDID #66570 to Former Owner of Record - Bob Litz
- 15) Consider Motion to Proceed with Refunding 2005A Series as a Separate Bond Series (2016A) - Bob Litz
- 16) Consider Resolution on Constitutional Amendment S (Marsy's Law) As a Duplicative, Unnecessary Amendment for South Dakota - Carol Muller, Eric Schulte, Ryan Kolbeck
- 17) Authorize Chair to Sign Commitment Letter to Participate in the White House Driven Justice Initiative, Seeking to Address the Prevalence of People with Mental Illness in Jails and the Number of People in Jail in the Pretrial Phase of the System - Carol Muller
- 18) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Potential Litigation, Personnel, Contract Negotiations