

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
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Cindy Heiberger, Commissioner
Dean Karsky, Commissioner

Tuesday, May 2nd, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Minutes from 4/25/2017**
- 3) **Bills to be Paid: \$826,662.47**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for May 2017
 - c) Record Volunteers in County Departments for April 2017
- 6) **Application for Abatement:** Olivia Larson
 - a) RDID 686769, Veterans Tax Exemption, 2016 Property Tax Abatement, \$1,849.71
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish the Architect/Engineer Request for Proposals for the Minnehaha County Jail Expansion
- 8) **Planning & Zoning Notices:**
 - a) First Reading and Authorized County Auditor to Publish Notice of Hearing on May 30th, 2017 at 9:00am, to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Issue a Proclamation Recognizing May 7th through May 13th as National Correctional Officers and Employees Week in Honor of the Minnehaha County staff from the Jail, Work Release Center and Juvenile Detention Center – Jeff Gomer, Jamie Gravett
- 09:00 11) Public Hearing Continuation to Consider Adoption of Ordinance MC50-17 to Provide Notice to Downstream Landowners of Drainage Projects and to Provide for Reporting of Drainage Projects in Minnehaha County (Deferred from April 25, 2017) – Scott Anderson

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) Consider Motion to Authorize Chair, Auditor and the Emergency Director to Enter into a Consultant Contract between Minnehaha County Emergency Management and the State of South Dakota Department of Health for Professional Services - Lynn DeYoung
- 13) Consider Motion to Authorize the Minnehaha County Weed & Pest Board to Enter into an Agreement with the South Dakota Weed & Pest Control Commission to Receive a Weed and Pest Fund Grant for Chemicals and Seasonal Labor- Ralph Hammer
- 14) Authorize Chair to Sign Addendum to the Agreement with Sod Busters Radio Control Model Airplane AMA Charter#1710 - DJ Buthe
- 15) Consider Motion to Declare Midway Bathroom Located at the W.H. Lyon Fairgrounds as Surplus and Authorize the Disposal Method for Demolition and Removal at No Cost to Minnehaha County - Scott Wick
- 16) Consider Motion to Accept the Termination of the East River Legal Services Contract Effective April 25, 2017 - Carol Muller
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel