

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

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Tuesday, July 18<sup>th</sup>, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes
- 3) Bills to be Paid: \$811,394.71
- 4) Reports:
  - a) Minnehaha County Regional Juvenile Detention Center Report for June 2017
  - b) Human Services Quarterly Client Satisfaction Survey Report
  - c) Human Services 2017 Second Quarter Report for Minnehaha and Lincoln Counties
  - d) Minnehaha County Sheriff's Report for June 2017
  - e) Auditors Account with the County Treasurer for June 2017
  - f) Register of Deeds Official Statement of Revenue Collected for June 2017
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
  - a) RDID-69169, Veteran Exemption 2016 Taxes, \$128.85
- 7) Notice and Requests:
  - a) Authorize County Auditor to Publish Request for Proposals for the Juvenile Detention Center Food Service Management
- 8) Planning & Zoning Notices:
  - a) First Reading and Authorize County Auditor to Publish Notice of Public Hearing on August 15<sup>th</sup>, 2017 at 9:00am, at the Minnehaha County Commission Meeting, on the Adoption of the 2017 Floodplain Management Ordinance for Minnehaha County
- 9) Petition for Compromise of Lien:  
DPNO-93354, \$294.40

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am 10) Public Hearing to Consider Application for Special Event On-Sale Liquor License for Prairie Pasta Inc. on August 5th, 2017, at the Blue Haven Barn - Olivia Larson
- 11) Consider Motion to Approve Consume & Blend Alcoholic Beverage License for an Event on August 19, 2017 at the Mary Jo Wegner Arboretum - Olivia Larson
- 12) Brief on the Recent Minnehaha County Alcohol Compliance Check - Capt. Jason Gearman

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.

- 13) Authorize Chair to Sign Addendum to the Fair Management Agreement  
Dated June 23<sup>rd</sup> to Allow the Use of Two Buildings at the Fairgrounds for JDC Emergency  
Housing – Jamie Gravett
- 14) Authorize Chair to Sign Construction Change Order to Add One Mile to the 11.8 Miles Mill and  
Overlay Project Currently Under Contract with Bituminous Paving, Inc. – DJ Buthe
- 15) Authorize Chair to Sign Agreement between Minnehaha County and JSA Engineers and Land  
Surveyors for Professional Services to Conduct Preliminary Engineering and Final Design for the  
Replacement of Structure No. 50-032-060 – DJ Buthe
- 16) Authorize Chair to Sign Agreement with SD Department of Transportation to for Participation in  
the County Wide Rumble Stripe/Pavement Marking Project #PH 0020(188) Minnehaha County  
PCN 05W2- DJ Buthe
- 17) Authorize Chair to Sign Agreement with Howe Inc., to Replace the 50 Year Old Boiler at the  
Juvenile Detention Center in the Amount of \$96,986.00 – Mark Kriens
- 18) Consider Motion to Approve the Revised Hourly Rates for Board of Mental Illness – Carol Muller
- 19) Consider Motion to Adopt the FY2018 Provisional Budget for Minnehaha County – Carol Muller
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

*Executive Session: Contracts, Personnel, Litigation*