

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, August 1st, 2017 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Minutes from 7-25-17**
 - a) County Commission Minutes
 - b) Joint Sioux Falls City Council/Minnehaha County Commission Minutes
- 3) **Bills to be Paid: \$353,214.58**
- 4) **Reports:**
 - a) Minnehaha County Coroner Report for June 2017
 - b) Minnehaha County Coroner Report for 2nd Quarter
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for August 2017
 - c) Record Volunteers in County Departments for July 2017
- 6) **Application for Abatement:** Olivia Larson
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Public Hearing on an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County will be held on August 22, 2017 at 9:00 a.m. at a Meeting of the Minnehaha County Commission
 - b) First Reading and Authorize County Auditor to Publish Notice of Public Hearing on an Amendment to the 2002 Revised Zoning Ordinance for Minnehaha County and the City of Sioux Falls will be held on August 22, 2017 at 5:00 p.m. at a Joint Meeting of the Sioux Falls Council and Minnehaha County Commission
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on the Activities and Events of the 2017 Sioux Empire Fair at the W.H. Lyon Fairgrounds
- Scott Wick
- 11) Closing Comments/Briefing from SD Department of Legislative Audit for the FY2016
Minnehaha County Audit - Jeff Schaefer
- 12) Authorize the Minnehaha County Sheriff's Office to Enter into an Agreement with the Sioux Falls
Regional Airport Authority to Provide Certified Law Enforcement Officers (LEO) in the Airport
Terminal - Cpt. Mike Walsh

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) Consider Motion to Approve Resolution to Set Speed Limits on Hwy 145 to 65 Miles per Hour - DJ Buthe
- 14) Authorize Chair to Sign Agreement for Preliminary Engineering with Kimley Horn to Evaluate and Analyze the Intersection HWY 140 and HWY 119 Also Known as the Intersection of Rice-Holly and 6 Mile Road - DJ Buthe
- 15) Authorize Chair to Sign Agreement between Minnehaha County and the State of South Dakota Department of Transportation for Bridge Improvement Grant Funding for Preliminary Engineering for Project BRO 8050(00)17-1 PCN 06GY - DJ Buthe
- 16) Consider Motion to Approve the Proposed Legislative Resolutions for Submission to the SD Association of the County Commissioners for Legislative Action- Craig Dewey
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel, Contracts, Litigation