

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 16, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Minutes from 5/9/2017**
- 3) **Bills to be Paid: \$3,341,326.30**
- 4) **Reports:**
 - a) Auditors Account with the County Treasurer's as of April 30, 2017
 - b) Minnehaha County Juvenile Detention Center Report for April 2017
 - c) Minnehaha County Coroner Report for April 2017
- 5) **Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve Special Personnel Action Requests
 - 1) To Convert One Senior Deputy Public Defender (pay grade 22) in the Public Defender's Office to a Senior Trial Attorney (pay grade 23) and to Approve Immediate Internal Recruitment for the Promotional Opportunity.
 - 2) To Approve Classification and Compensation Changes to Address Market Related Issues Effective 6/3/17.
- 6) **Application for Abatement: Olivia Larson**
 - a) City of Sioux Falls RDID-88578, 2016 Property Tax, \$4,161.25
 - b) RDID-42102, Veteran Exemption, 2016 Property Taxes \$1,609.03
 - c) RDID-42571, Veteran Exemption, 2016 Property Taxes \$1,521.31
 - d) RDID-60963, Veteran Exemption, 2016 Property Taxes \$3,795.34
 - e) RDID-72521, Veteran Exemption, 2016 Property Taxes \$340.02
 - f) RDID-25322, Veteran Exemption, 2016 Property Taxes \$1,521.32
 - g) Hills of Rest Memorial Park, RDID-88527, 2016 Property Taxes \$5,428.82 (Deferred 5-9-17)
 - h) City of Sioux Falls RDID-38209, 2016 Property Tax, \$658.77 (Deferred 5-9-17)
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
DPNO-40600, \$375.00

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:

- 9:00am 10) Public Hearing to Consider Application for Special On-Sale Wine Retailers License for the Siouxland Renaissance Association on June 10 and 11, 2017 at the W.H. Lyon Fairgrounds - Olivia Larson
- 11) Consider Motion to Authorize the Minnehaha County Sheriff's Office to Sign a Vehicle Lease Agreement with Vern Eide Motorcars Inc. for One Vehicle at the Cost of \$295.00 per Month through December 31, 2018. An HIDA Program Fund Reimbursable Expense - Joe Bosman
- 12) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve CUP#17-24 to Allow Temporary Retail Sales of Fireworks on the Property Legally Describes as: E850.95' of the Abandoned RY ROW & S1147.92' in the NE1/4 Lying North of Highway 38 (EX. H-6) - Kevin Hoekman
- 13) Authorize Chair to Sign Professional Services Agreement between Minnehaha County and Civil Design, Inc. for Final Engineering Design for Structure 50-130-193 - DJ Buthe
- 14) Authorize Chair to Sign Professional Services Agreement between Minnehaha County and Civil Design, Inc. for Construction Administration Services for Structure Replacement 50-129-060 - DJ Buthe
- 15) Briefing and Presentation Summarizing the Multi-Intersection Traffic Study by Infrastructure Design Group Inc. - DJ Buthe
- 16) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Personnel, Contracts, Litigation