

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, December 26<sup>th</sup>, 2017 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 12/19/17
- 3) Bills to be Paid: \$913,300.23
- 4) Reports:
  - a) Register of Deeds Official Statement of Revenue Collected for November 2017
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

9:00am 10) Public Hearing and Second Reading on an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County - Scott Anderson

- 11) Consider Motion to Authorize 2017 Budget Supplements Using Department Personnel Savings - Kim Adamson
- 12) Consider Motion to Authorize 2017 Budget Supplements from Contingency Fund Transfers for Pretrial Services and Juvenile alternatives Diversion Programs - Kim Adamson
- 13) Consider Motion to Authorize the Following 2017 Budget Supplements Using Grants, Donations & Reimbursements:
  - a) Various County Funds - \$319,436.51 to Various County Budgets - Kim Adamson
  - b) Sheriff's Office - \$285,859.01 From Various Department Revenue ASN's to Various Department Expenditure ASN's - Joe Bosman
  - c) Emergency Management - \$302,441.76 From Various Department Revenue ASN's to Various Department Expenditure ASN's - Lynn DeYoung

9:00am 14) Public Hearing to Consider the Following 2017 Budget Supplements; General Fund: \$307,148, Special Revenue Fund: \$26,500, Building Fund: \$1,250,000, Capitol Projects Fund: \$1,750,000 - Kim Adamson

**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.

- 15) Authorize Chair to Sign 2018 Per Diem Agreements for Secure and Non-Secure Detention between Minnehaha County Juvenile Detention Center, Partner Counties (Bon Homme, Brookings, Charles Mix, Clay, Davison, Hanson, Hutchinson, Lake, Lincoln, McCook, Miner, Moody, Turner, Union, Yankton) and Lutheran Social Services – Jamie Gravett
- 16) Authorize Chair to Sign 2018 Agreement between Minnehaha County and Lutheran Social Services of SD to Provide Evening Report Center (ERC) Services – Jamie Gravett
- 17) Authorize Chair to sign 2018 Agreement between Minnehaha County and Southeastern Behavioral Health for Qualified Mental Health Professional (QMHP) Services at the Juvenile Detention Center – Jamie Gravett
- 18) Consider Motion to Supplement Human Services Budget ASN# 21137, in the Amount of \$19,187.50 which Represents the First Half of the 2018 (EFSP) Emergency Food & Shelter Program Fund Allocation – Kari Benz
- 19) Brief on the 2018 Contract Renewal between the Helpline Center and Minnehaha County Human Services – Kari Benz
- 20) Authorize Chari to Sign a Temporary Construction Easement on Lot 2 in block 2 of Westwood Valley Addition to the City of Sioux Falls, Minnehaha County, South Dakota – Carol Muller
- 21) Consider Resolution to Repeal the 90% Requirement for Sale of Surplus Property – Craig Dewey
- 22) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 23) New Business
- 24) Old Business

***Executive Session:***