

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

Cindy Heiberger, Chairman
John Pekas, Vice-Chairman
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dick Kelly, Commissioner

Tuesday, December 9, 2014 9:00 a.m.

NOTE: Commissioner Gerald Beninga will be participating in the County Commission meeting via a video/audio conference link in the County Commission Meeting Room. Members of the public or media may observe the video/audio link in the County Commission Meeting Room. All votes will be by roll call.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 12/2/2014**
- 3) Bills to be Paid: \$820,517.00**
- 4) Reports:**
 - a) Minnehaha County Sheriff's Report for November, 2014
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Consider a Rate of Pay Increase for Fred Konechne, Highway Department Mechanic, from 14/5 to 14/8
 - c) Consider Motion to Authorize Chairman to Sign Administrative Services Agreement with Sanford Health Plan
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) Notice from ABATE of Sioux Falls, Inc. of Intent to Conduct Fund Raising Raffle Between January 1, 2015 and March 22, 2015
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**
 - a) DPNO# 20881, \$1,549.43
 - b) DPNO# 85303, \$1,691.60

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider Zoning Text Amendment #14-04 to Allow the Keeping of Fowl in the RR Rural Residential District, Article 4.00 of the 1990 Revised Zoning Ordinance for Minnehaha County – David Heinold

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.

- 11) Consider Resolution Approving the Operation of a Regulated Medical Waste Transportation Facility by Stericycle Inc. to be Located at 47172 Dominic Street, Sioux Falls, South Dakota, Legally Described as LOT 4 BLK 2 GREEN VALLEY ADDITION NE1/4 12-102-50 – Kevin Hoekman
- 12) Consider Motion to Supplement \$33,836.87 from the Highway Fund to the Highway Budget (ASN 17251) Representing Reimbursement from the FEMA for the Category A (Debris Removal) and Category B (Emergency Protective Measures) – DJ Buthe
- 13) Authorize Chairman to Sign Construction Change Order #2, for a Decrease of \$1,544.47 to the Contract with Dakota Contracting Corporation for Minor Additions and Subtractions of Various Field Measured Quantities on MC50-215-010 – DJ Buthe
- 14) Authorize Chairman to Sign Agreement between Minnehaha County and Infrastructure Design Group for Preliminary Engineering Services for the Replacement of MC Bridge Structure #50-243-100 located on County Road 122 – DJ Buthe
- 15) Consider Motion to Authorize the Use of Savings in the Personnel Budget for the Following Departments: Highway, Information Technology, Jail, Southeast Tech Security, and 24/7 Sobriety, Public Defender, and Facilities/Construction – Robert Wilson
- 16) Authorize Chairman to Sign Zuercher Technology Agreement for Public Safety Software to be Installed at the Juvenile Detention Center – Monte Waterbach
- 17) Authorize Chairman to Sign Zuercher Technology Agreement for Public Safety Software to be Installed at the Sheriff's Office – Monte Waterbach
- 18) Authorize Chairman to Sign 2015 Coroner/Medical Examiner Agreement Between Minnehaha County, Dr. Kenneth Snell/Sanford Health Pathology Clinic – Robert Wilson
- 19) Authorize Chairman to Sign 2015 Contract for Animal Control Services Between Minnehaha County and the Sioux Falls Area Humane Society – Robert Wilson
- 20) Authorize Chairman to Sign 2015 Agreement Between Minnehaha County and the City of Sioux Falls for Detoxification Services – Robert Wilson
- 21) Authorize Chairman to Sign 2015 Agreement between Minnehaha County and SD Department of Veterans & Military Affairs for Joint Security Protection Agreement – Keith Wynia
- 22) Authorize Chairman to Sign 2015 Lease Agreements between Minnehaha County and the Sioux Valley Genealogical Society and the Minnehaha County Historical Society for Office Space in the Old Courthouse Museum (Unanimous Vote Required) – Bill Hoskins
- 23) Authorize Director of Equalization to Purchase One (1) Chevrolet Impala from Lamb Chevrolet in Onida, SD, in the Amount of \$17,629 from Contract #16676 Competitively Bid and Awarded by the State of South Dakota – Kyle Helseth

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24) Minnehaha County Commissioner Liaison Reports – All Commissioners

25) New Business

26) Old Business

Executive Session:

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