

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
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, October 11th, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 10/04/2016
- 3) Bills to be Paid: \$3,782,272.81
- 4) Reports:
 - a) Human Services 3rd Quarter Report for Services Provided - Minnehaha and Lincoln County
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve 2017 Health and Dental Premium Insurance Review
 - c) Special Commission Acton to Hire Holly Henard as a Seasonal Election Worker for the Auditor at \$12.50/hour effective 10/4/16
- 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:

- 10) Consider Motion to Authorize Application for FY2018 Contractual Grant Funding from the SD Weed & Pest Commission- Ralph Hammer
- 11) Briefing to Vacate a Portion of Van Demark Avenue and Van Demark Bridge, Old Number 50-095-127 - Shannon Schultz and Hartford Township Board Member
- 12) Authorize Chair to sign Amendment No. 1 to Agreement Hwy 137 Contract between Minnehaha County and Stockwell Engineers, Inc., to Include Work for Wetland Mitigation Plan - DJ Buthe

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) Briefing on The Impact of Heroin, Opioid, and Methamphetamine in Minnehaha County
- State's Attorney Aaron McGowan and Sheriff Mike Milstead
- 14) Consider Resolution to Declare Hartford Area Industrial Park Road District Incorporated
- Bob Litz
- 15) Consider Resolution to Declare Beginning Farmer Designation for Parcel #89452 Owned
by John William Elverson - Diane Rypkema
- 16) Authorize Chair to Sign Contract with Peska Construction for General Contractor
Services on Comfort Station Construction/Expo Building Remodel Project in the Amount
of \$497,026 - Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Potential Litigation, Personnel, Contract Negotiations