

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, April 4<sup>th</sup>, 2017 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Meeting Minutes from 3/28/2017**
  - a) Minnehaha County Commission Minutes
  - b) Joint Sioux Falls City Council/County Commission Minutes
- 3) **Bills to be Paid: \$335,364.40**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for April 2017
  - c) Record Volunteers in County Departments for March 2017
  - d) Special Commission Action to approve the Hire of Margaret Gillespie as Senior Deputy State's Attorney (22/15) for the State's Attorney's Office at \$3,218.40/bi-weekly Effective 4/10/17.
- 6) **Application for Abatement:** Olivia Larson
  - a) Correct RDID from 34094 to 31035 for St. Mark's Lutheran Church, 2001 S. Elmwood, for 2016 Property taxes in the amount of \$703.35. The daycare is no longer in operation.
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Motion to Issue Proclamation Declaring April 4, 2017 National Service Recognition Day in Minnehaha County- Barb Ebeling
- 11) Briefing by Fitch & Associates on the County EMS System Review Report - Lynn DeYoung and Dr. Jay Fitch
- 12) Consider Motion to Appoint Candidate Timothy Schendel to the Museum Board to Fill the Un-Expired Term of Delmar Kroon. - Bill Hoskins

**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 the Following Items from the Safety Committee;
  - a) Updated Edition of the Safety Manual – Cary Deaver
  - b) 2016 Safety Committee Annual Report – Doug Blomker
- 14) Consider Motion to Allocate \$17,020.20 in Proceeds from Scrap Metal Recycling as Part of the Countywide Signing Program, to the General Fund or the “Sale of Property” Highway Fund – DJ Buthe
- 15) Consider Motion to Authorize Highway Department to Purchase Various Materials and Supplies Through State and National Procurement Contracts – DJ Buthe
- 16) Consider Motion to Authorize Highway Department to Purchase Metal Pipe (Culverts) from a Competitive Bid Awarded January 3<sup>rd</sup>, 2017 by Beadle County to True North Steel - DJ Buthe
- 17) Consider Motion to Approve and Authorize Chair to Sign Subgrant Agreement between The Urban Institute and Minnehaha County to Receive a \$50,000.00 Grant Awarded by the John D. and Catherine T. MacArthur Foundation – Erin Srstka
- 18) Consider Motion to Submit a Request for Amendment on Community Development Block Grant Agreement 1112-302 to Extend the Grant Period to April 30, 2018 – Carol Muller
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

*Executive Session: Personnel, Litigation, & Contracts*