

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, December 19th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 12/12/17
- 3) Bills to be Paid: \$1,060,138.60
- 4) Reports:
 - a) Auditors Account with the County Treasurer's as of November 30, 2017
 - b) Minnehaha County Sheriff's Report for November 2017
 - c) Minnehaha County Coroner Report for August 2017
 - d) Minnehaha County Coroner Report for September 2017
 - e) Minnehaha County Coroner Report for October 2017
 - f) Minnehaha County Coroner Report for 3rd Quarter
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve the Proposed Changes to the Employee Handbook for 2018
- 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 Resolution to Authorize Treasurer to Issue Quit Claim Deed on Tax Deed#2599, Tract 2 Lot D, Ellis & Eastern Addn to City of Sioux Falls, to Adjacent Landowner and Authorize County Auditor to Abate all Outstanding Taxes, Interest, and Penalties - Bob Litz
- 11) Authorize Chair to Sign 2018 Addendum to Health Care Services Agreement between Minnehaha County and Armor Correctional Health Services for the Jail and Detox Center - Jeff Gromer
- 12) Consider Motion to Reappoint Minnehaha County Weed and Pest Board Members Virginia Solheim, Rodney VanderVliet and Donovan Carpenter - Ralph Hammer
- 13) Consider Resolution to Set Weight Load Limits on (25) Minnehaha County Highway Bridges as Recommended - 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.

- 14) Briefing on Rural Ambulance Working Groups Meetings for the Implementation of the FITCH Study- Lynn DeYoung
- 15) Authorize Chair to Sign the 2018 Contract between Minnehaha County and the Sioux Falls Area Humane Society - Craig Dewey
- 16) Authorize Chair to Sign 2017 Agreement between Minnehaha County and Southeastern Behavioral for Mobile Crisis Team Services - Craig Dewey
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Litigation and Contracts

