

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  
Jean Bender, Vice-Chairman  
Jeff Barth, Commissioner  
Dean Karsky, Commissioner  
Gerald Beninga, Commissioner

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Tuesday, March 6<sup>th</sup>, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Minutes from 02/27/18
  - a) Commission Meeting
  - b) Joint Minnehaha & City of Sioux Falls
- 3) Bills to be Paid: \$520,398.94
- 4) Reports:
  - a) Minnehaha County Regional Juvenile Detention Center Report for January 2018
  - b) Minnehaha County Coroner Report for December 2017
  - c) Minnehaha County Coroner 4<sup>th</sup> Quarterly Report for 2017
  - d) Minnehaha County Coroner Annual Report for 2017
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for March 2018
  - c) Record Volunteers in County Departments for February 2018
  - d) Authorize the Sheriff's Office to Hire One Deputy Sheriff Over the Positions in Their Payroll Budget Beginning March 1, 2018 for Three Years Only
  - e) Consider Motion to Approve Updates to the Minnehaha County Safety Manual
  - f) Consider Motion to Approve Updates to the Minnehaha County Drug and Alcohol Testing Procedure Manual
  - g) Consider Motion to Approve Updates to the Minnehaha County Employee Handbook
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
  - a) Authorize Auditor to Post Notice of Hearing on March 20, 2018 to Consider Carryover Supplements from the 2017 Budget to the 2018 Budget - Kim Adamson
- 8) Planning & Zoning Notices:
  - a) First Reading, and Authorize Auditor to Publish a Notice of Public Hearing on March 27, 2018, Rezoning #18-02, from C Commercial District to the Hoppe PD Planned Development District - Kevin Hoekman
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

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.

**REGULAR BUSINESS:**

- 9:00am 10) Public Hearing to Consider Transfer of a Retail On-Off-Sale Malt Beverage License Application for Wild Water West Waterpark - Olivia Larson
- 9:00am 11) Public Hearing Present an Update on the CDBG Funding for the STI Certified Nursing Assistant Work Force Development Project - Leslie Mastroianni (SECOG)
- 12) Consider Recommendation for Bid Award on Project MC17-05, Installation of County Wide Cable Guardrail at Various Locations (Bids Opened February 21, 2018) - DJ Buthe
- 13) Legislative Update - Craig Dewey
- 14) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 15) New Business
- 16) Old Business