

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, December 22, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 12/15/2015
- 3) Bills to be Paid: \$505,747.98
- 4) Reports:
 - a) Register of Deeds Report of Fees Collected in November, 2015
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Reclassify the Human Resources Generalist Position from Paygrade 16 to Paygrade 17 and 5% Adjustments in Pay for Individuals in the Role Effective December 21, 2015
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
 - a) Authorize County Auditor to Publish Notice of Hearing to Consider Application for a Retail On-Off Sale Malt Beverage License from Tucker's Walk Vineyard, S ½ SW ¼ Including Whealy Tract1 (Ex H-1 & Ex Koepf's Addn.) 24 130 48
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: Jeff Barth
 - a) DPNO# 61895, \$450.00 & DPNO# 61963, \$1,159.00
 - b) DPNO# 27062, \$5,281.10 & DPNO# 36624, \$400.00 & DPNO# 80330, \$1,516.40 & DPNO# 29952, \$3,504.88
 - c) DPNO# 88392, \$387.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Approve 2016 Retail On-Sale Liquor and Sunday Sales License for River Ridge Golf Course - Cindy Jepsen

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) Authorize Chair to Sign Agreement between Minnehaha County and Southeastern Behavioral Health for Qualified Mental Health Professional (QMHP) Services in the Juvenile Detention Center - Jamie Gravett
- 12) Authorize Chair to Sign 2016 Agreement between Minnehaha County and Southeastern Behavioral Health for Mobile Crisis Team Services - Robert Wilson
- 13) Consider Resolution Appointing Regular and Alternate Lay Members of the County Board of Mental Illness and the County Review Board for Developmental Disabilities - Jim Iosty
- 14) Consider Resolution to Set Compensation Rates for Certain Activities of the County Board of Mental Illness - Jim Iosty
- 15) Authorize the Purchase of One (1) 2016 Chevy Impala, in the Amount of \$17,372 from Beck Motors in Pierre, SD from a Contract Competitively Bid and Awarded by the State of South Dakota - Kristin Trana
- 16) Consider Bid Award for Purchase of X-Ray Detection System for County Courthouse - Rod Axsom
- 9:15 a.m. 17) Public Hearing to Consider Adoption of the County's 5-Year Bridge and Highway Improvement Plan as Required by the SD Department of Transportation - DJ Buthe
- 18) Consider Motion to Approve Highway Construction Change Order #1, in the Amount of \$5,717.50, to the Contract with BX Civil & Construction for Project #MC-Bridge Railing-2015 - DJ Buthe
- 19) Consider Motion to Approve Professional Services Agreement between Minnehaha County and Infrastructure Design Group, Inc. for Design Services in the Amount of \$122,929.50 for Replacement of Structures MC 50-070-098 and 70-072-100 - DJ Buthe
- 20) Consider Motion to Approve the Following Supplements-
 - a) From the General Fund to the Human Services budget, ASN 17370, HS Exercise Account, \$342.78 Representing Reimbursement from the Employee's Share of Vending Machines
 - b) From the General Fund to the Human Services budget, ASN 17373, Bus Passes, \$2,400 Representing Reimbursement from Various Organizations for the Cost of Printing Bus Passes that are Donated to the County
 - c) From the General Fund to the Human Services budget, ASN 17374, HS Donations, \$2,000 Representing Donations for Out of the Ordinary Human Services Expenses
 - d) From the General Fund to the Safe Home budget, ASN 18180, Safe Home Donations, \$450 Representing a Donation to Safe Home
 - e) From the General Fund to the State's Attorney's budget, ASN 15600, Full Time Salaries, \$130,230, ASN 15607, Social Security, \$9,708, ASN 15609, Retirement, \$7,821, Group Insurance, \$8,053, ASN 15636, Hwy Safety Grant Equipment, \$4,608 Representing Federal Grant Funds for DUI Prosecution
 - f) From the General Fund to the State's Attorney's budget, ASN 15691, Data Processing Equipment, \$12,137.74 Representing the Drug Control Fund Grant Awarded by the State

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of South Dakota

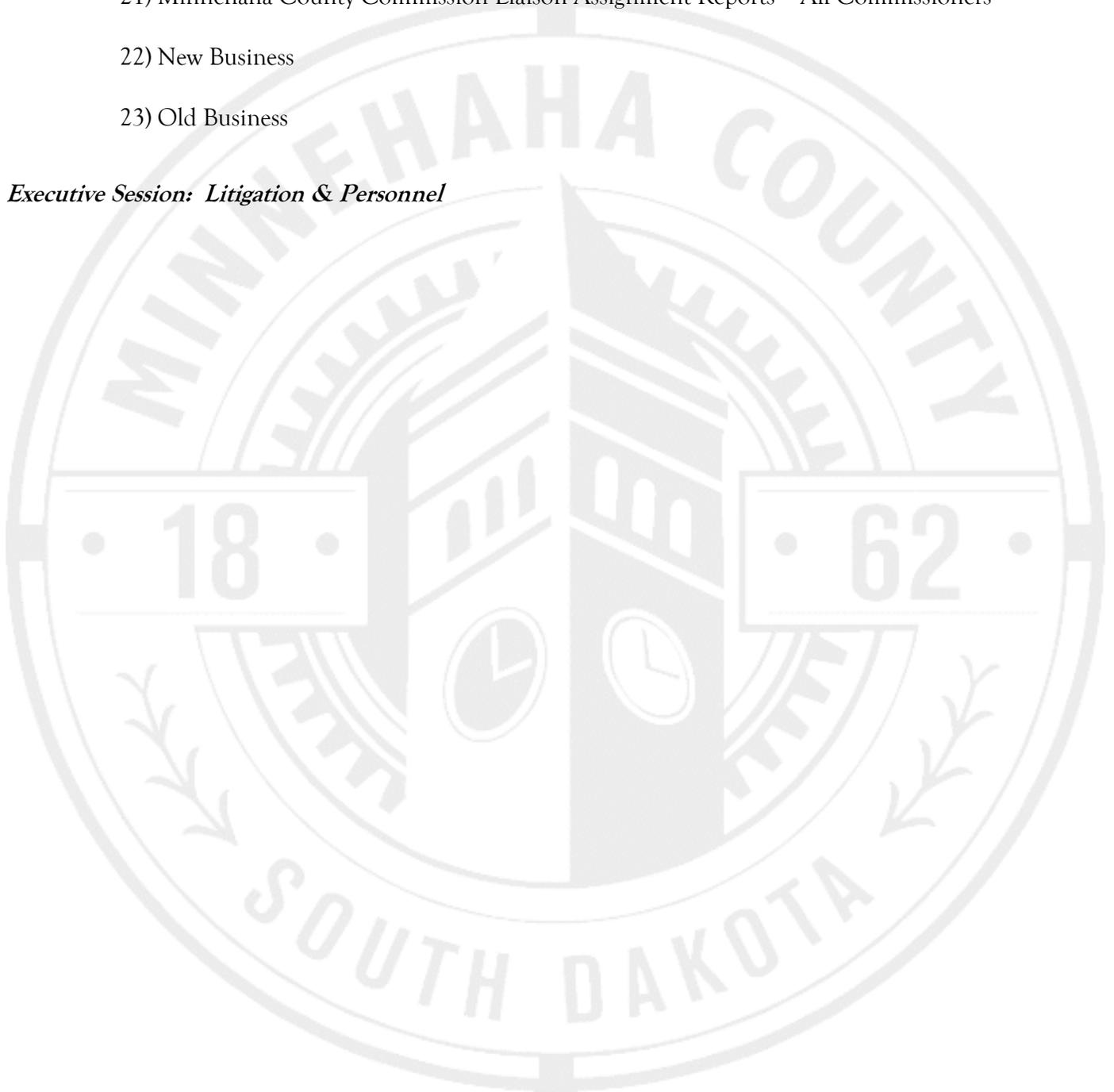
- g) From the Pass-Thru Grant Funds to the Pass-Thru Grants Budget, ASN 20353, Hospital Preparedness Grant, \$93,815; ASN 20356, ICWA Professional Services, \$104,058 with all Representing Federal Grant Funds - Kim Adamson

21) Minnehaha County Commission Liaison Assignment Reports - All Commissioners

22) New Business

23) Old Business

Executive Session: Litigation & Personnel



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