

MINNEHAHA COUNTY COMMISSIONERS  
Regular Commission Meeting Agenda  
Minnehaha County Commission Meeting Room  
415 N. Dakota Avenue  
Sioux Falls, South Dakota 57104

Office of Commissioners  
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Sioux Falls, SD 57104

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

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Tuesday, November 22<sup>nd</sup>, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 11/15/2016
  - b) Approve the Commission Meeting Minutes from 11/14/2016
  - c) Approve Amendment to Minutes from 11/1/2016
- 3) Bills to be Paid: \$593,750.47 & Election Bills to be Paid: \$73,094.85
- 4) Reports:
  - a) Auditors Account with the County Treasurers as of October 31, 2016
  - b) Human Services Quarterly Client Satisfaction Survey Report
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Approve Immediate Hiring for the Victim Witness Assistant Position Approved for 2017 - Aaron McGowan
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO# 47048, \$582.90 & DPNO# 21743, \$2,250.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Resolution to Allow Minnehaha County to Replace the Community Correction Center (CCC) with a New Facility Attached to the Current Jail for a Finance Amount of \$46,000,000.00 and Authorize the Auditor and Commission Chairperson to Approve the Financing Documents - Carol Muller
- 11) Authorize Chair to Sign Amendment to the 2014-2016 Highway Union Contract to Change Early Start Time from 5am to 4am to be Implemented During Inclement Weather- Carol Muller

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.

- 12) Consider Motion to Authorize Highway Department Purchase of Isuzu Cab-over Truck and Weed Spraying Equipment in the Amount of \$41,903.60 - DJ Buthe
- 13) Authorize Chair to Sign Wetland Functional Capacity Unit Credits Purchase Contract with Tetonka LLP in the Amount of \$13,625.00 for Bridge Reconstruction Project 50-129-060 - DJ Buthe
- 14) Consider Motion to Authorize Purchase of Snow Plows (2), Plow Hitches (2), Snow Wings (2) and Ice Scrapers (2) off of State of Minnesota Contract #'s 100779 & S-863(5) And J-Craft Contract #100779 in the Amount of \$48,118 - DJ Buthe
- 15) Authorize Chair to Sign Contract with SD Dept. of Transportation for County Snow Removal & Chemical Treatment on SD Hwy. 100 between Madison Street & Maple Street - DJ Buthe
- 16) Authorize Chair to Sign Professional Services Agreement with Banner Associates Inc. for Survey, Design, Plan Preparation, and Bidding of 2017 Bridge Railing Maintenance Projects at a Cost of \$18,700 - DJ Buthe
- 17) Consider Motion to Authorize the Purchase of (1) 2017 Etynyre Oil Distributor off of Minnesota State Contract #P-961 (5), in the Amount of \$195,657.00 - DJ Buthe
- 18) Consider Motion to Allocate 100% of the 2016 County Surplus Property Sale Proceeds, \$21,847.43, to the General Fund (ASN13740) or Allocate a Specific Portion to the Highway Fund (ASN13711), with the Balance Allocated to the General Fund - Bob Litz
- 19) Authorize Chair to Sign Engagement Agreement with Fitch & Associates for County EMS System Review in the Amount of \$39,200 - Robert Wilson
- 20) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Deny Conditional Use Permit #16-71 to Allow Great Bear Sand and Gravel to Continue to Mine Sand and Gravel on Property located in Section 31 of Benton Township - Scott Anderson
- 21) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 22) New Business
- 23) Old Business

***Executive Session:***

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