

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, November 29<sup>th</sup>, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 11/22/2016
- 3) Bills to be Paid: \$4,883,367.73
- 4) Reports:
  - a) Minnehaha County Juvenile Detention Center Report for October 2016
  - b) Auditors Election Expenses Report
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion to Approve 2017 Pay Matrix, 2017 Seasonal & Variable Hour Rates & Recommended Policy Updates for PTO & ESL (Effective December 17, 2016)
  - c) Authorize Chair to Sign 2017 Agreement between Minnehaha County and Lincoln County for Human Resources Services
- 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) Briefing on the Lutheran Social Services (LSS) Shelter Care and Reception Center Services Utilized for August, September and October- Erin Srstka/Jamie Gravett
- 11) Consider an Appeal of an Administrative Decision by the Planning & Zoning Department to Charge a \$500 Penalty Fee for Conducting Drainage Work without a Permit on the Property Legally Described as the SE1/4 (EX. Tract 1 Ronning's Addition & H-2 and Ex. Hy) in Section 33, Dell Rapids Township - David Heinold

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 the Purchase of One (1) 2017 Dodge Ram 5500 by Emergency Management for \$47,990 from Contract #16994 Competitively Bid and Awarded by the State of South Dakota - Lynn DeYoung
- 13) Authorize Chair to Sign 2017 Joint Security Protection Agreement Between Department of the Military and Minnehaha County to Provide Security Services for the 114<sup>th</sup> Fighter Wing of the South Dakota Air National Guard -Keith Wynia
- 14) Authorize Chair to Sign 2017 Lease Agreements between Minnehaha County and the Sioux Valley Genealogical Society and the Minnehaha County Historical Society for Office Space in the Old Courthouse Museum (Unanimous Vote Required) - Bill Hoskins
- 15) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Contracts and Personnel***