

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, August 15th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 8/8/17
- 3) Bills to be Paid: \$589,572.60
- 4) Reports:
 - a) Auditors Account with the Treasurer's as of July 31, 2017
 - b) Minnehaha County Juvenile Detention Center Report for July 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Consider a Request to Approve Immediate Hire for the New Tax and License Technician Position Included in the 2018 Provisional Budget.
 - c) Special Commission Action to Approve the Hire of Donna Kelly as Chief Civil Deputy's State's Attorney for the States Attorney's Office at \$4,119.20 Bi-weekly (25/11) Effective 8/21/17
- 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:

- 9:00am 10) Public Hearing and Second Reading to Adopt the Amended 2017 Revised Floodplain Ordinance, and the New Flood Insurance Rate Maps (FIRM) Effective on the Date of October 5, 2017 - Kevin Hoekman
- 11) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit CUP 17-46 to Exceed 1,200 Square Feet of Total Accessory Building Area on the Property Legally Described as Lot 2, Holbeck Addn., E1/2 NE1/4, Section 34-T103N-R49W- David Heinold
- 12) Consider Motion to Authorize Chair and the Director of Emergency Management to Sign the State and Local Agreement between Minnehaha County and the State of South Dakota to Support Minnehaha County Emergency Management Office Expenses - Lynn DeYoung
- 13) Briefing from the Auditor's Office to Consider the Purchase of (100) Express Vote Machines for a

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.

Total of \$328,000.00 – Bob Litz

- 14) Consider Bid Award and Authorize Chair to Sign Construction Contract with PESKA Construction for the Siouxland Heritage Museums Storage Facility (Bids Opened July 19, 2017) – Bill Hoskins
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Contracts, Personnel,

