

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, November 7th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 10/31/17
- 3) Bills to be Paid: \$1,067,047.47
- 4) Reports:
 - a) Minnehaha County Highway Construction Project Report for November 2017
 - b) Minnehaha County Ambulance Oversight Report April - June 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for November 2017
 - c) Record Volunteers in County Departments for October 2017
- 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:

- 9:00
- 10) Public Hearing to Consider 2018 Liquor License Renewal Application for Chaser's Food & Spirits
Due to Applicant having had a Liquor License Compliance Check Violation in the Current
Licensing Year - Olivia Larson
 - 11) Consider Motion to Approve the 2018 Minnehaha Liquor and Wine License Renewal Applications
- Olivia Larson
 - 12) Authorize Chair to Sign Minnehaha County Jail Per Diem Contracts with the Counties of Aurora,
Brookings, Duel, Gregory, Hanson, Hutchinson, Hyde, Kingsbury, Lake, Lincoln, McCook,
Moody, Sanborn, and Turner - Jeff Gromer
 - 13) Authorize Chair to Sign Amendment Two (2) to the Contract between Minnehaha County and
CBM Managed Services to Adjust the Cost of Kosher Meals - Jeff Gromer
 - 14) Authorize Chair to Sign 2018 Police Service Agreements between Minnehaha County and the
Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt and Valley Springs
- Mike Walsh

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.

- 15) Authorize Chair to Sign to Sign Food Service Contract between Minnehaha County Juvenile Detention Center and CBM Managed Services - Jamie Gravett
- 16) Consider Motion to Authorize Application for FY2019 Contractual Grant Funding from the SD Weed & Pest Commission- Ralph Hammer
- 17) Consider Resolution to Declare the Building Affixed to and Situated upon 411 N. Minnesota Avenue, as Surplus Property to Proceed with Demolition of the Building - Craig Dewey
- 18) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Contracts, Litigation, Personnel