

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
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Dean Karsky, Commissioner
Gerald Beninga, Commissioner

Tuesday, October 2, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes from September 25, 2018
 - a) County Commission Meeting Minutes
 - b) Joint Minnehaha County and City of Sioux Falls Meeting Minutes
- 3) Bills to be Paid: \$1,829,984.46
- 4) Reports:
 - a) Minnehaha County Coroner Report for July 2018
 - b) Minnehaha County Audit Report for FY2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for October 2018
 - c) Record Volunteers in County Departments for September 2018
 - d) Consider Motion to Approve Renumbering the Pay Matrix and Authorize Chair to Sign a Memorandum of Understanding between Minnehaha County and the Highway Union, and Minnehaha County and the Deputies Association
 - e) Special Commission Action to Approve the Hire of Dustin Ballenger as Mechanic Team Member for the Highway at \$22.02/Hour (14/8) Effective 10/15/18
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize the Auditor to Publish Notice for Rezoning #18-07
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Presentation of the History of the Lyon Family and Fairgrounds – Dean Axtell
- 11) Consider Motion to Accept Funding Under the County Reimbursement Program for the Improvement of Conditions of Confinement in the Juvenile Detention Facility – Jamie Gravett
- 12) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 13) New Business
- 14) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1) and (3):

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.