

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room

Office of Commissioners
415 North Dakota Avenue
Sioux Falls, SD 57104

Gerald Beninga, Commissioner
Jean Bender, Commissioner
Jeff Barth, Commissioner
Cindy Heiberger, Commissioner
Dean Karsky, Commissioner

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

Pledge of Allegiance

SPECIAL BUSINESS:

- 1) Current Chair to Open Meeting
- 2) Consider Motion to Approve Agenda
- 3) Selection of Commission Chairperson for 2018
- 4) Selection of Commission Vice-Chairperson for 2018
- 5) Designation of Official County Newspapers
- 6) Establish Record of Non-elected Department Heads
- 7) Appoint Minnehaha County Coroner
- 8) Determination of 2018 Salary for Minnehaha County Commission
- 9) Approve Resolution to Set Election Workers Pay Schedule for 2018
- 10) Approve Resolution to Set Election Polling Locations for 2018
- 11) Consider Motion to Set County Human Services Funeral Rates for 2018

ROUTINE BUSINESS:

- 12) **Approve County Commission Minutes:** 12/26/2017
- 13) **Bills to be Paid:** \$1,044,812.64
- 14) **Reports:**
 - a) (FAN) Financial Action Network - Keith Severson
- 15) **Personnel:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for January 2018
 - c) Record Volunteers in County Departments for December 2017
- 16) **Application for Abatement:**
- 17) **Notices and Requests:**
 - a) Authorize County Auditor to Publish Request for Proposals for Real Estate Broker/Real Estate Agent Services for the Sale of the 908 Building
- 18) **Planning & Zoning Notices:** Scott Anderson
 - a) First Reading and Authorize Auditor to Publish Notice of Hearing for Ordinance Amendment 17-03 Addressing Accessory Buildings - Kevin Hoekman
 - b) First Reading and Authorize Auditor to Publish Notice of Hearing for Ordinance Amendment 17-04 Addressing Accessory Buildings - Kevin Hoekman
- 19) **Petition for Compromise of Lien:**

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 9:00am 20) Public Hearing to Consider Application for Retail On-Sale Liquor License for Garretson Sportsmen's Club, 48605 25th Street. Garretson, SD - Olivia Larson
- 21) Authorize Chair to Sign 2018 Joint Security Protection Agreement between South Dakota Department of the Military and Minnehaha County to Provide Security Services for the 114th Fighter Wing of the South Dakota Air National Guard - Keith Wynia
- 22) Authorize Chair to Sign a Final Design Services Agreement between Minnehaha County and Short Elliot Hendrickson, Inc. (SHE) for Replacement of Structure#50-293-200 - DJ Buthe
- 23) Authorize Chair to Sign a Preliminary Design Services Agreement between Minnehaha County and Civil Design Inc (CDI) for Replacement of Structure#50-205-060 - DJ Buthe
- 24) Consider Motion to Accept or Decline an Accident Claim Offer of \$6,100.00 for Damage to the 2004 Ford Expedition from Planning & Zoning - Carol Muller
- 25) Annual Review of Minnehaha County Facility Power Outage Response Protocol - Craig Dewey
- 26) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 27) Old Business
- 28) New Business

Executive Session: Personnel, Litigation

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