

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, June 12, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 05/29/18
- 3) Bills to be Paid: \$2,317,856.42
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for May 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for June 2018
 - c) Record Volunteers in County Departments for May 2018
- 6) Abatements Recommended for Approval: Olivia Larson
 - a) Veterans Exemption, RDID-17878, 2017 Property Tax, \$221.37
 - b) Veterans Exemption, RDID-31295, 2017 Property Tax, \$775.20
 - c) Rhyan R. Rausis, RDID-85588, 2016 Property Tax, \$1,749.29
 - d) Rhyan R. Rausis, RDID-85588, 2017 Property Tax, \$1,588.96
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-64895, \$45,141.99

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign the MacArthur Foundation Safety and Justice Challenge Implementation Grant Application - Erin Srstka

9:00am 11) Public Hearing to Consider Special Event Malt Beverage and On-Sale Wine Retailer's License for KAK, dba K Restaurant for an Event on August 16, 2018 at the Mary Jo Wegner Arboretum - Olivia Larson

9:00am 12) Public Hearing to Consider the Proposed Revision of the Minnehaha County Ground Ambulance Ordinance - Lynn DeYoung

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.

- 13) Brief Presentation from Infrastructure Management Services (IMS) on Pavement Management – DJ Buthe and Zac Thomason
- 14) Consider Motion to Declare the Highway Department Asphalt Patcher Surplus and Authorize the Sell to Yankton County at a Price of \$8,000.00 - DJ Buthe
- 15) Authorize the Chair to Sign Amendment 1 to the Final Design Agreement with Infrastructure Design Group for the County Highway 146 Reconstruction – DJ Buthe
- 16) Brief Presentation of LifeScope Programs and Services – Anne Rieck McFarland
- 17) Brief Presentation on the Minnehaha County Public Defender’s Office – Traci Smith
- 18) Consider Motion to Authorize the State’s Attorney to Sign Two Agreements for Indian Child Welfare Act Qualified Expert Witness Services – Judy Wehrkamp
 - a) Between Minnehaha County State’s Attorney and the State Department of Social Services to Provide Funds to Acquire Indian Child Welfare Act Expert Witness Services
 - b) Between Minnehaha County State’s Attorney and Luke Yellow Robe of Yellow Robe Consulting to Provide Professional Services as ICWA Expert Witness
- 19) Authorize Chair to Sign Amendment to Decedent Transport Agreement with Med-Star Paramedic Ambulance, Inc. – Craig Dewey
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

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