

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
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, June 28, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of the Meeting Minutes from 06/21/2016
 - a) County Commission Minutes
 - b) Joint Dell Rapids and County Minutes
- 3) Bills to be Paid: \$448,977.76
- 4) Reports:
 - a) Auditor's Account with the County Treasurers as of May 31, 2016
 - b) Help Line Center 2015 Annual Report
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Promote Diane Rypkema from Deputy Director of Equalization (21/15) to Director of Equalization (24/8) at \$3,233.60/Bi-Weekly Effective 6/29/16
 - c) Special Commission Action to Hire Judith Zeigler as Senior Deputy State's Attorney (22/15) for the State's Attorney's Office at \$3,155.20/Bi-Weekly Effective 7/1/16
- 6) Application for Abatement: Diane Rypkema
- 7) Notice and Requests:
 - a) Notice from the SD Department of Health of Disinterment/Re-interment Permit issued for the remains of Heath Varcoe
 - b) Notice from the SD Department of Health of Disinterment/Re-interment Permit issued for the remains of Nathan Varcoe
 - c) Notice from Brennan Rock & Roll Academy of Intent to Conduct Fundraising Raffles on July 17th, 22nd, 24th, 31st, August 7th, 14th, 21st & 28th at Badlands Motor Speedway, 2012 S. Splitrock Blvd., Brandon
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize Auditor to Publish Notice of Hearing to Consider Adoption of 2015 International Building Code, 2015 International Residential Code and 2015 International Existing Building Code
- 9) Petition for Compromise of Lien:

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.

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing from Minnehaha County Economic Development Association on Upcoming Strategic Plan - Nick Fosheim
- 11) Consider Bid Award to CBM Managed Services for Institutional Food Service (**Bids Opened June 15, 2016**) - Warden Jeff Gromer
- 12) Consider Amendment #2 to Inmate Telephone Service Agreement with ICS Solutions - Warden Jeff Gromer
- 13) Consider Motion to Authorize the Purchase of One (1) 2016 Chevy ½ Ton Silverado Pick-Up, in the Amount of \$26,684 from Beck Motors from Contract 16865 Competitively Bid and Awarded by the State of South Dakota (Deferred from June 14, 2016) - Scott Anderson
- 14) Consider Motion to Amend February 9, 2016 Authorization of the Purchase of Two (2) 1-Ton Chevy Silverado 3500 Pick-Ups, Total Cost: \$65,416, from Jerry's Automotive, from Contract #16866-8a, Competitively Bid and Awarded by the State of South Dakota Deferred from June 14, 2016) - DJ Buthe
- 15) Consider Resolution to Compromise Various Categories of County Aid Liens in Accordance with County Policy - Bob Litz
 - a) Liens of more than \$30,000 Reduced to \$30,000
 - b) Liens of Deceased Persons Reduced to \$0
 - c) Liens with No Activity for 30 Years Reduced to \$0
 - d) Liens Less than \$250 with No Activity for 10 Years Reduced to \$0
 - e) Liens Identified As Uncollectable Reduced to \$0
- 16) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Litigation/Contracts/Personnel