

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, July 11th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

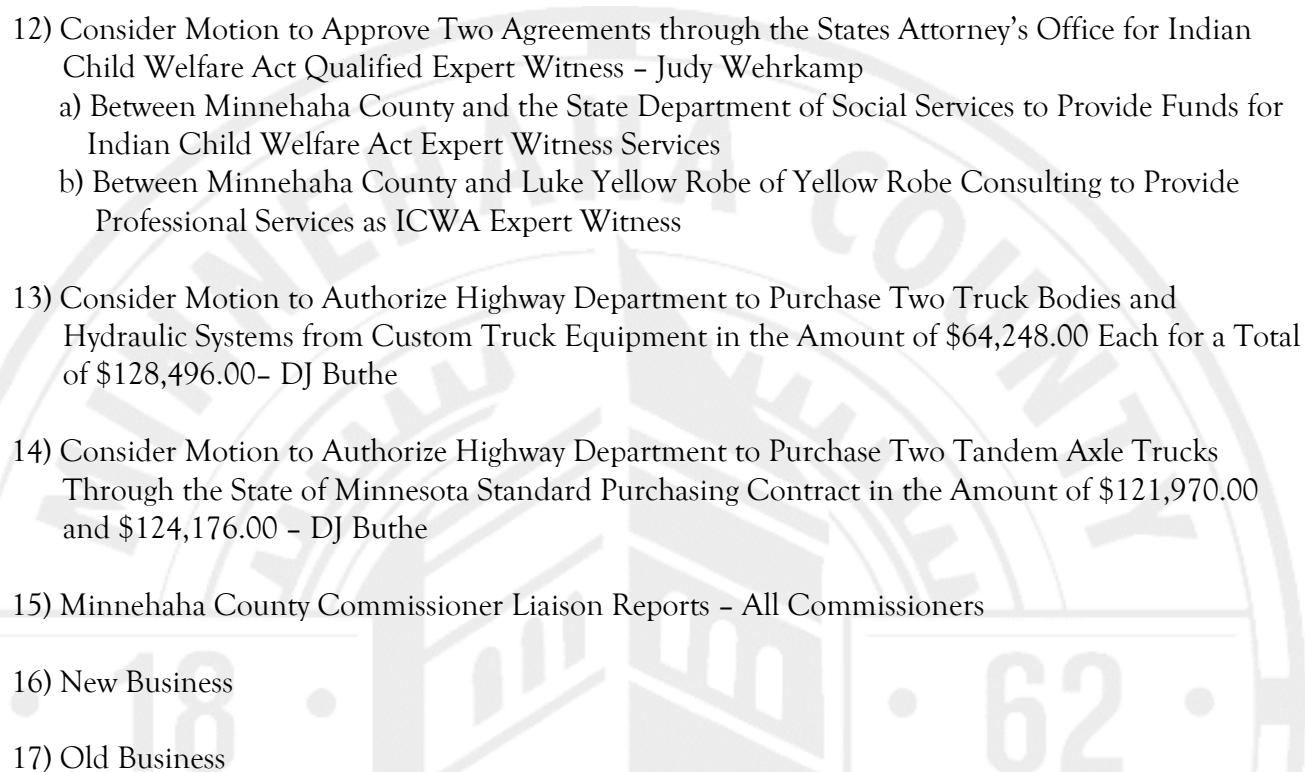
- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes
 - a) County Commission Minutes 6/27/17
 - b) Joint Sioux Falls City Council/County Commission Minutes 6/27/17
 - c) Special County Commission Minutes 7/06/17
- 3) Bills to be Paid: \$5,141,574.51
- 4) Reports:
 - a) Minnehaha County Highway Construction Projects Report for July 2017
 - b) Minnehaha County Coroner Report for May 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Record Volunteers in County Departments for May 2017
 - c) Record Volunteers in County Departments for June 2017
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
 - a) Authorize County Auditor to Publish Notice to Bidders to Request Proposals for the Administration Building Coffee Shop/Lunch Services
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize County Auditor to Publish Notice of Public Hearing on August 8th, 2017 at 9:00am, at the Minnehaha County Commission Meeting, to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County
 - b) First Reading and Authorize County Auditor to Publish Notice of Public Hearing on August 1st, 2017 at 9:00am, at the Joint Meeting of City of Dell Rapids and Minnehaha County to Consider a Request to Vacate a 66 Foot Dedicated Road in Section 8 of Dell Rapids Township.
 - c) First Reading and Authorize County Auditor to Publish Notice of Public Hearing on August 8th, 2017 at 9:00am, at the Minnehaha County Commission Meeting, to Consider Amendments to Ordinance MC 16-90, 1990 Revised Zoning Ordinance for Minnehaha County, for CAFO & Aquaculture Ordinance
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Issue a Proclamation Declaring Minnehaha County as a "Purple Heart County"

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.

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a tree, a clock, and a scale. The shield is flanked by two figures. Above the shield is a banner with the number '62'. The words 'MINNEHAHA COUNTY' are written in an arc above the shield, and 'SOUTH DAKOTA' is written in an arc below it. The seal is surrounded by a decorative border.
- 11) Consider Motion to Authorize the Transfer of Proceeds from an Agreement with the South Dakota Department of Transportation (SDDOT) Dated June 27, 2017, for the SD Hwy 100 Reconstruction Project to be Deposited into a Restricted Account for “The Jurisdiction Agreement” under the Highway Fund instead of the Minnehaha County General Fund as Previously Agreed upon – Bob Litz
 - 12) Consider Motion to Approve Two Agreements through the States Attorney’s Office for Indian Child Welfare Act Qualified Expert Witness – Judy Wehrkamp
 - a) Between Minnehaha County and the State Department of Social Services to Provide Funds for Indian Child Welfare Act Expert Witness Services
 - b) Between Minnehaha County and Luke Yellow Robe of Yellow Robe Consulting to Provide Professional Services as ICWA Expert Witness
 - 13) Consider Motion to Authorize Highway Department to Purchase Two Truck Bodies and Hydraulic Systems from Custom Truck Equipment in the Amount of \$64,248.00 Each for a Total of \$128,496.00- DJ Buthe
 - 14) Consider Motion to Authorize Highway Department to Purchase Two Tandem Axle Trucks Through the State of Minnesota Standard Purchasing Contract in the Amount of \$121,970.00 and \$124,176.00 – DJ Buthe
 - 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
 - 16) New Business
 - 17) Old Business

Executive Session: Contracts, Personnel, Litigation