

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, October 31st, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 10/24/17
- 3) Bills to be Paid: \$1,008,666.88
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve the 2018 Health and Dental Premium Insurance Review
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
 - a) First Reading and Authorize Auditor to Publish Notice of Public Hearing on November 14, 2017 to Consider an Ordinance Enacting the 2017 Minnehaha County Revised Animal Control Ordinance, and for the Repeal of the 2002 Minnehaha County Animal Control Ordinance and Any Other Resolutions, Rules and Regulations in Conflict Herewith
 - b) Authorize Auditor to Publish Notice of Sale for Series 2017A Bonds for the Jail Expansion- Bob Litz
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Set December 5, 2017 as the Sale Date for the Series 2017A Bonds Sale - Bob Litz
- 11) Consider Motion to Accept the Highest Bid and Approve Resolution for the 2017 Sale of Tax Deed Properties RDID#11897 and RDID#52766 - Bob Litz
- 12) Issue Proclamation Recognizing November as Hunger and Homelessness Awareness Month in Minnehaha County - Stacy Tieszen
- 13) Presentation by the Administrator of the Feedlot Permit Program (SD DENR) on the Oversight of Concentrated Animal Feeding Operations - Kent Woodmansey

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.

- 14) Consider Motion to Authorize Highway Department to Purchase Two SS Dump Bodies and Hydraulic Systems through a National Joint Powers Alliance Contract - DJ Buthe
- 15) Consider Motion to Authorize Highway Department to Purchase Two (2) Snow Plows, Plow Hitches, Snow Wings and Ice Scraper - DJ Buthe
- 16) Consider Motion to Approve Resolution to Set a Speed Limit of 35MPH on Highway 130 East of SD 115 for a Distance of .25 Miles (1,320feet) - DJ Buthe
- 17) Brief on the Funding and Purchase of an X-Ray Body Scanner - Jeff Gromer
- 18) Consider Motion to Authorize the Sheriff's Office to Purchase a 2018 Dodge Grand Caravan at No Cost to the County - Joe Bosman
- 19) Consider Motion to Authorize Chairperson to Sign the Minnehaha County Jail Expansion Architect Contract with JLG Architects - Carol Muller
- 20) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: Contracts