

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

Thursday, December 27, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Meeting Minutes from December 18, 2018**
- 3) **Bills to be Paid: \$1,289,361.45**
- 4) **Reports:**
 - a) Register of Deeds Official Statement of Revenue Collected November 2018
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatement Recommended for Approval:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief Update on the Mental Health Task Force - Representative Steven Haugaard
- 11) Brief Requesting Financial Support for the Glory House Affordable Housing Project - Dave Johnson
- 9:00am 12) Budget Hearing to Consider Supplementing the 2018 Annual Budget - Kim Adamson
- 13) Consider Motion to Authorize the Following 2018 Budget Supplements Using Grants, Donations & Reimbursements:
 - a) Various County Funds - \$274,211.38 to Various County Budgets - Kim Adamson
 - b) Sheriff's Office - \$152,478.23 from Various Department Revenue ASN's to Various Department Expenditure ASN's - Joe Bosman
 - c) Emergency Management - \$373,222.41 from Various Department Revenue ASN's to Various Department Expenditure ASN's - Joe Bosman
- 14) Consider Motion to Authorize a Transfer of \$180,000.00 from the General Fund to the Emergency Management Fund - Kim Adamson
- 15) Authorize Chair to Sign 2019 Agreement between Minnehaha County and Southeastern Behavioral Health for Qualified Mental Health Professional (QMHP) Services at the Juvenile Detention Center - Jamie Gravett
- 16) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 17) New Business
- 18) Old Business

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

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.