

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

Jean Bender, Chairman
Dean Karsky, Vice-Chairman
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Cindy Heiberger, Commissioner

Tuesday, December 17, 2019 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Meeting Minutes from December 10, 2019
- 3) Bills to be Paid: \$3,616,845.02
- 4) Reports:
 - a) Register of Deeds Statement of Revenue Report for November 2019
 - b) Auditor's Office Financial Reports for November 2019
 1. General fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
 - a) Authorize Auditor to Post Notice of Hearing December 31, 2019 to Consider Supplement Requests to the 2019 Budget - Kim Adamson
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
DPNO-28472, \$6,727.02

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00am_Public Hearing and 2nd Reading (Deferred from November 19, 2019) to Consider Adoption of the 2018 International Building Code (IBC) - Kevin Hoekman
- 11) 9:00am_Public Hearing and 2nd Reading (Deferred from November 19, 2019) to Consider Adoption of the 2018 International Residential Code (IRC) - Kevin Hoekman
- 12) 9:00am_Public Hearing and 2nd Reading (Deferred from November 19, 2019) to Consider Adoption of the 2018 International Existing Building Code (IEBC) - Kevin Hoekman
- 13) Consider Motion to Authorize a Transfer of \$303,662 from the General Fund to the Emergency Management Fund - Kim Adamson

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 Budget Appropriations for Personnel Services to be used for the Highway Department Operational Budget – Kim Adamson
- 15) Authorize Chair to Sign 2020 Agreement between Minnehaha County and Southeastern Behavioral Health for Qualified Mental Health Professional (QMHP) Services at the Juvenile Detention Center – Jamie Gravett
- 16) Authorize Chair to Sign 2020 Agreement between Minnehaha County and Lutheran Social Services of South Dakota for Evening Report Center Services – Jamie Gravett
- 17) Authorize the Sheriff's Office to Purchase (6) Ford Interceptor Utility Vehicles from Nelson Auto Center in the Amount of \$201,446.04 – Joe Bosman
- 18) Authorize Chair to Sign 2020 Sioux Falls Metropolitan Planning Organization Agreement between Minnehaha County and South Eastern Council of Governments SECOG – Craig Dew
- 19) Authorize Chair to Sign 2020 Agreement between Minnehaha County and Southeastern Behavioral for Mobile Crisis Team Services – Craig Dewey
- 20) Authorize the Chair to Sign the 2020 Contract between Minnehaha County and the Sioux Falls Area Humane Society – Craig Dewey
- 21) Consider Resolutions to Approve Two Property Tax Payment Proposals for Records 13241 and 88478 – Carol Muller
- 22) Authorize Chair to Sign and Amendment to the USD School of Medicine Family Medicine Contract for Community Engagement – Carol Muller
- 23) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 24) New Business
- 25) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):