

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

Tuesday, September 25, 2018 9:00 a.m.

Pledge of Allegiance

Recognition of Employees Honored by SD Association of Counties for Milestone Years of Service
Recognition of Minnehaha County Loss Control/Safety Achievement Awards

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the County Commission Meeting Minutes from September 18, 2018
- 3) Bills to be Paid: \$596,534.66
- 4) Reports:
- 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) Consider Motion to Approve a .49 Cent Decrease to the September 18, 2018 Bills for a total of \$4,546,974.80 - Olivia Larson
- 11) Authorize Chair to Sign Prisoner Housing Agreements between Minnehaha County and Faulk County, and Minnehaha County and Charles Mix County - Jeff Gromer
- 12) Consider Motion to Authorize the Facilities Department to Purchase a New Truck - Mark Kriens
- 13) Consider Motion to Authorize Emergency Management Director to Enter into an Electronic Agreement with SD Office of Homeland Security for Grant Projects Awarded to Minnehaha County - Lynn DeYoung
- 14) Consider Motion to Authorize Chair and the Director of Emergency Management to Sign the 2019 State & Local Agreement Sub-Recipient Agreement between Minnehaha County and the State of South Dakota for County Emergency Management - Lynn DeYoung

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.

- 15) Authorize Sheriff's Department to Submit an Application for the 2018 State Criminal Alien Assistance Program (SCAAP) Grant Funds – Joe Bosman
- 16) Consider Resolution Appointing Regular and Alternate of Lay Members of the County Board of Mental Illness and the County Review Board for Developmental Disabilities – Jim Iosty
- 17) Briefing and Closing Comments by the SD Department of Legislative Audit on the FY2017 Minnehaha County Audit - Jeff Schaefer
- 18) Consider Motion to Adopt the Final FY2019 Budget for Minnehaha County – Carol Muller
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

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