

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, February 4, 2020 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from January 28, 2020
- 3) Bills to be Paid: \$470,876.94
- 4) Reports:
  - a) Minnehaha County Coroner Report for December 2019
  - b) Public Advocate Advisory Board Minutes for December 2019
  - c) Safety Committee Annual Report for 2019 - Doug Blomker
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize February 2020 Significant Employee Anniversaries
  - c) Record January 2020 County Departments Volunteers
  - d) Special Personnel Action to Consider Approval of Air Guard Position Changes
    1. To reclassify the Air Guard Supervisor position, pay grade 16, to Air Guard Division Supervisor, pay grade 20, and to increase the rate of pay for Keith Wynia to \$34.34/hour effective 2/8/2020
    2. To convert four Air Guard Security Officer II positions, pay grade 13, to a newly created position of Air Guard Shift Supervisor, pay grade 17, effective 2/22/2020
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) 9:00am Public Hearing to Consider a 2019-2020 Retail On-Off Sale Malt Beverage & SD Farm Wine License for A Homestead Brew - Olivia Larson
- 11) Authorize Chairperson to Sign the Equitable Sharing Agreement and Certification Form - Joe Bosman
- 12) Brief Presentation on the Family Visitation Center - Luke Comeau
- 13) Brief Presentation on the Siouxland Heritage Museum - Bill Hoskins

**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) Authorize Chairperson to Sign the 2020 Addendum to the Health Care Services Agreement between Armor Correctional Health Services and Minnehaha County - Mike Mattson
- 15) Consider Bid Results and Award Recommendation for Highway Project MC17-01 and Authorize Chairperson to Sign an Agreement with Reede Construction, Inc. for Highway 146 Reconstruction (Bids Opened January 15, 2020) - DJ Buthe
- 16) Consider Motion to Approve and Authorize Chairperson to Sign Purchase Agreements for Three (3) Land Parcels to Acquire Right of Way Reconstructing Highway 149 - DJ Buthe
- 17) Authorize Chairperson to Sign a Temporary Construction Easement with the City of Sioux Falls for ADA Accessibility Sidewalk Improvements - Carol Muller
- 18) Consider a Resolution Supporting the Passage of SB 70 to Allow the Driver's License Application, Manual and Written Exam to be in Spanish - Carol Muller
- 19) Legislative Update - Craig Dewey
- 20) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 21) New Business
- 22) Old Business

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