## 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, May 15<sup>th</sup>, 2018 9:00 a.m. Pledge of Allegiance

## **ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Minutes from 05/08/18

  a) Commission Meeting Minutes
  b) Special Minnehaha County Area Tour Minutes
- 3) Bills to be Paid: \$641,958.76

4) Reports:

- a) Auditors Account with the County Treasurer for April 30, 2018
- b) Minnehaha County Coroner Report for March 2018
- c) Minnehaha County Sheriff's Report for April 2018
- d) Register of Deeds Revenue Report for April 2018
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion to Approve the Proposed Change to the Minnehaha County Employee Handbook Section on Overtime and Compensation time (8.12)
- 6) Abatement Recommended for Approval: Olivia Larson
- 7) Notice and Requests:

a) First Reading and Authorize Auditor to Publish Notice of Hearing on the Proposed Revision of the Minnehaha County Ground Ambulance Ordinance – Lynn DeYoung

- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: a) DPNO-91409, \$593.10

## **OPPORTUNITY FOR PUBLIC COMMENT:**

## **REGULAR BUSINESS:**

10) Brief Presentation on the Sheriff's Office and Jail Division - Mike Milstead

11) Brief Presentation on Marcy's Law Proposed Changes - Aaron McGowan and Mike Milstead

12) Consider and Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit 18-23 to Allow a Telecommunications Tower on the Property Legally Described as Tract 1 Bunde's Addition SE1/4 NE1/4 & E1/2 NE1/4 (Ex Valley View Farm Addn. & Ex Lot H-1) & E40 W1/2 NE1/4, Section 13-T103N-R51W – Kevin Hoekman

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.

- 13) Consider Motion to Authorize the Transfer of \$46,806.34 from the 24/7 Sobriety Expenditures to the Sheriff's Office Expenditures for Full Time Salaries and Benefits Joe Bosman
- 14) Brief Presentation on the Multi-Cultural Center Programs and Services Christy Nicolaisen
- 15) Authorize Chair to Sign Sioux Valley Southwestern Electric Agreement for Utility Relocation Highway 137 Reconstruction Project – DJ Buthe
- 16) Minnehaha County Commissioner Liaison Reports All Commissioners
- 17) New Business
- 18) Old Business

