

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

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Tuesday, December 18, 2018 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from December 11, 2018
- 3) Bills to be Paid: \$3,592,868.74
- 4) Reports:
  - a) Minnehaha County Public Advocate Advisory Board Minutes for November 28, 2018
  - b) Minnehaha County Sheriff's Office Report for November 2018
  - c) Minnehaha County Human Services Biannual Client Survey Report for December 2018
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Acton to Approve a Pay Increase for Douglas Flora, Variable Hour Certified Civil Process Server for the Sheriff's Office, from \$19.30/hour to \$23.15/hour Effective 12/15/18.
  - c) Special Commission Acton to Approve the Appointment of Corey Dosch as Interim Director of Equalization and to Approve Temporary Additional Duty Pay of \$2,803.20/biweekly Effective 12/17/18.
  - d) Special Commission Acton to Approve a New Position Classification of a Digital Discovery Technician in the State's Attorney's Office at a Paygrade 14 and to Approve Immediate Recruitment.
- 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) Authorize Chair to Sign an Agreement between Minnehaha County and Lincoln County for Payment of Pretrial Services Expenses - Erin Srstka
- 11) Authorize Chair to Sign Award Letter to Accept Funds from the McArthur Foundation Safety and Justice Grant - Erin Srstka

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.

- 12) Authorize Chair to Sign an Agreement between Minnehaha County and Sage Project Consultants to Provide Meeting Facilitation for the MacArthur Safety and Justice Challenge Grant Project - Erin Srstka
- 13) Authorize Chair to Sign the 2019 Agreement between Minnehaha County and the Carroll Institute for IVC Housing - Kari Benz
- 14) Authorize Chair to Sign Two Agreements for a Proposed Housing Advisory Board Study - Kari Benz
  - a. An Agreement between Minnehaha County and Augustana Research Institute (ARI) to Provide Research Services.
  - b. A Cost-Share Agreement between Minnehaha County and the City of Sioux Falls for the Research Expenses by ARI for the Housing Advisory Board Study
- 15) Consider Motion to Approve Highway 137 Construction Change Order #3 - DJ Buthe
- 16) Authorize Chair to Sign a One Year Contract Extension between Minnehaha County and Armor Correctional Healthcare - Jeff Gromer
- 17) Authorize Chair to Sign the 2019 Inmate Housing Contract between Minnehaha County and Faulk County - Jeff Gromer
- 18) Brief on the Sheriff's Office Vehicle Purchase from the Approved 2017 Justice Assistance Grant (JAG) Spending Plan - Joe Bosman
- 19) Consider Motion to Adopt a Resolution Rescinding Resolution MC13-20 for the Minnehaha County Criminal Justice Advisory Committee - Carol Muller
- 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) and (3):**