

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, April 17<sup>th</sup>, 2018 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 04/10/18
- 3) Bills to be Paid: \$465,046.64
- 4) Reports:
  - a) Auditors Account with the County Treasurer for March 31, 2018
  - b) Human Services 2018 1<sup>st</sup> Quarter Report for Minnehaha and Lincoln Counties
  - c) Minnehaha County Sheriff's Report for March 2018
  - d) Minnehaha County Highway Construction Projects for April 2018
  - e) Register of Deeds Revenue Report for March 2018
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval: Olivia Larson
  - a) Elderly Freeze, RDID-24429, 2017 Property Taxes, \$347.34
- 7) Notice and Requests:
  - a) Authorize County Auditor to Publish Notice to Bidders for Two Dump Bodies and Hydraulic Systems for the Highway Department - DJ Buthe
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Recommendation for Bid Award for the Construction of Parking Lot H (Bids Opened April 4, 2018) - Mark Kriens
- 11) Consider Recommendation for Bid Award for Parking Lot Replacement of the Juvenile Detention Center (Bids Opened April 4, 2018) - Mark Kriens
- 12) Authorize Chair to Sign Amendment No. 2 to the Design Services Agreement between Minnehaha County and Banner Associates, Inc. for the MC17-19 Culvert Replacements - DJ Buthe
- 13) Authorize Chair to Sign Agreement between Minnehaha County and Stockwell Engineers for Construction Administration - DJ Buthe

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 the Highway Department to Purchase Various Materials and Supplies through Procurement Contracts - DJ Buthe
- 15) Brief Presentation by the Director of the Public Advocate Department - Julie Hofer
- 16) Brief Presentation on the Children's Inn Program - Amy Carter
- 17) Brief Presentation on the South Eastern Council of Governments (SECOG) - Lynn Keller Forbes
- 18) Brief Presentation Inter-Lakes Community Action Partnership - Cindy Dannenbring
- 19) Brief Presentation on the Carroll Institute Programs and Services - Gary Tuschen
- 20) Consider Motion to Adopt the Recommended Changes to the Minnehaha County Petition Signature Gathering Policy - Craig Dewey
- 21) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 22) New Business
- 23) Old Business

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

