

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, July 17, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 07/10/18
 - a) Commission Meeting
 - b) Special Commission Meeting Opt-Out
- 3) Bills to be Paid: \$4,657,483.23
- 4) Reports:
 - a) Register of Deeds Revenue Report for June 2018
 - b) Minnehaha County Sheriff's Report for June 2018
 - c) Human Services 2018 2nd Quarter Report for Minnehaha and Lincoln Counties
 - d) Highway Department Monthly Construction Projects Update for July 2018
 - e) Minnehaha Coroner Report for May 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
 - a) 1st Reading and Authorize Auditor to Publish Notice of Public Hearing on an Ordinance to Refund Wheel Tax Pursuant SDCL 32-5-24 to be held on August 7th at or after 9:00am, at the Meeting of the Minnehaha County Commission - Carol Muller
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-28550, \$ 375.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) The Minnehaha County Commission Presents the 2018 SD Association of County Commissioners One-thousand Dollar Scholarship to Recipient Hanna Marie Smith
- 9:00 11) Public Hearing to Consider Motion to Declare Property Legally Described as E245' S210' SE1/4 SE1/4 (EX H1, H2 & H3, 10-104-50, Burk Township a Public Nuisance and Enact SDCL 21-10-6 - Kevin Hoekman
- 12) Authorize Chair to Sign Amendment to Joint Security Protection Agreement between the State of South Dakota Department of the Military and Minnehaha County - Keith Wynia

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 Bid Results and Recommendation to Reject all Bids for Structure Replacement 50-05-060 Near Baltic Project No. MC18-01 (Bids Opened June 27, 2018) - DJ Buthe
- 14) Authorize Chair to Sign Agreement between Minnehaha County and Lutheran Social Services for the Middle School Diversion Officer - Jamie Gravett
- 15) Authorize Chair to Sign Agreement between Minnehaha County and Lutheran Social Services for the Racial and Ethnic Fairness Coordinator - Jamie Gravett
- 16) Authorize Chair to Sign Resolution in Support of a Formal Review by SDRS to Consider Juvenile Detention Center Corrections Positions for SDRS Class B Public Safety Membership - Jamie Gravett
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 18) New Business
- 19) Old Business

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