

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, August 7th, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2a) Approve the County Commission Meeting Minutes from July 31st, 2018
- 2b) Consider Motion to Approve an Amendment for a Motion Made at the March 27, 2018 Meeting.
- 3) Bills to be Paid: \$717,236.73
- 4) Reports:
 - a) Minnehaha Regional Juvenile Detention Center Report for June 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for August 2018
 - c) Record Volunteers in County Departments for July 2018
 - d) Special Commission Action to Approve the Hire of Thomas Nelson as Senior Deputy State's Attorney for the State's Attorney's Office at \$3,186.40 Bi-weekly (22/12) effective 9/14/18
 - e) Special Commission Action to approve a temporary pay increase of approximately 5% (from 10/7 at \$17.63/hour to 10/9 at \$18.53/hour) for Sara Zishka, Administrative Secretary for the Highway effective 7/16/18 until the appointment of a new Accountant at Highway
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-40722, \$1,342.88
 - b) DPNO-8165, \$1,391.05

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign the Amended Contract Reflecting the Jail Expansion Guaranteed Maximum Price - Carol Muller

9:00am 11) Public Hearing and Second Reading of Wheel Tax Refund Ordinance - Craig Dewey

- 12) Consider Motion to Appoint Three Candidates to the Minnehaha County 2018 Tax Deed Surplus Property Appraisal Board - Bob Litz

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) Authorize Chair to Sign Agreement between Minnehaha County and South Dakota Department of Transportation for Funding a Corridor Study for Maple/Park Street - DJ Buthe
- 14) Brief Presentation by Highway Civil Engineering Interns on Culvert Data Collection for the Highway Department - DJ Buthe
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

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

