

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, October 9, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from October 2, 2018
- 3) Bills to be Paid: \$322,562.14
- 4) Reports:
 - a) Highway Department Monthly Construction Project Update for October 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Approve Immediate Recruitment and Hiring for the Legal Office Assistant Included in the 2019 Payroll Budget for the Public Advocate's Office.
- 6) Abatement Recommended for Approval:
 - a) Minnehaha County, Parcel #52481, 2017 Property Tax Exempt, \$1,364.10
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice of Request for Proposals for Bond Counsel - Bob Litz
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

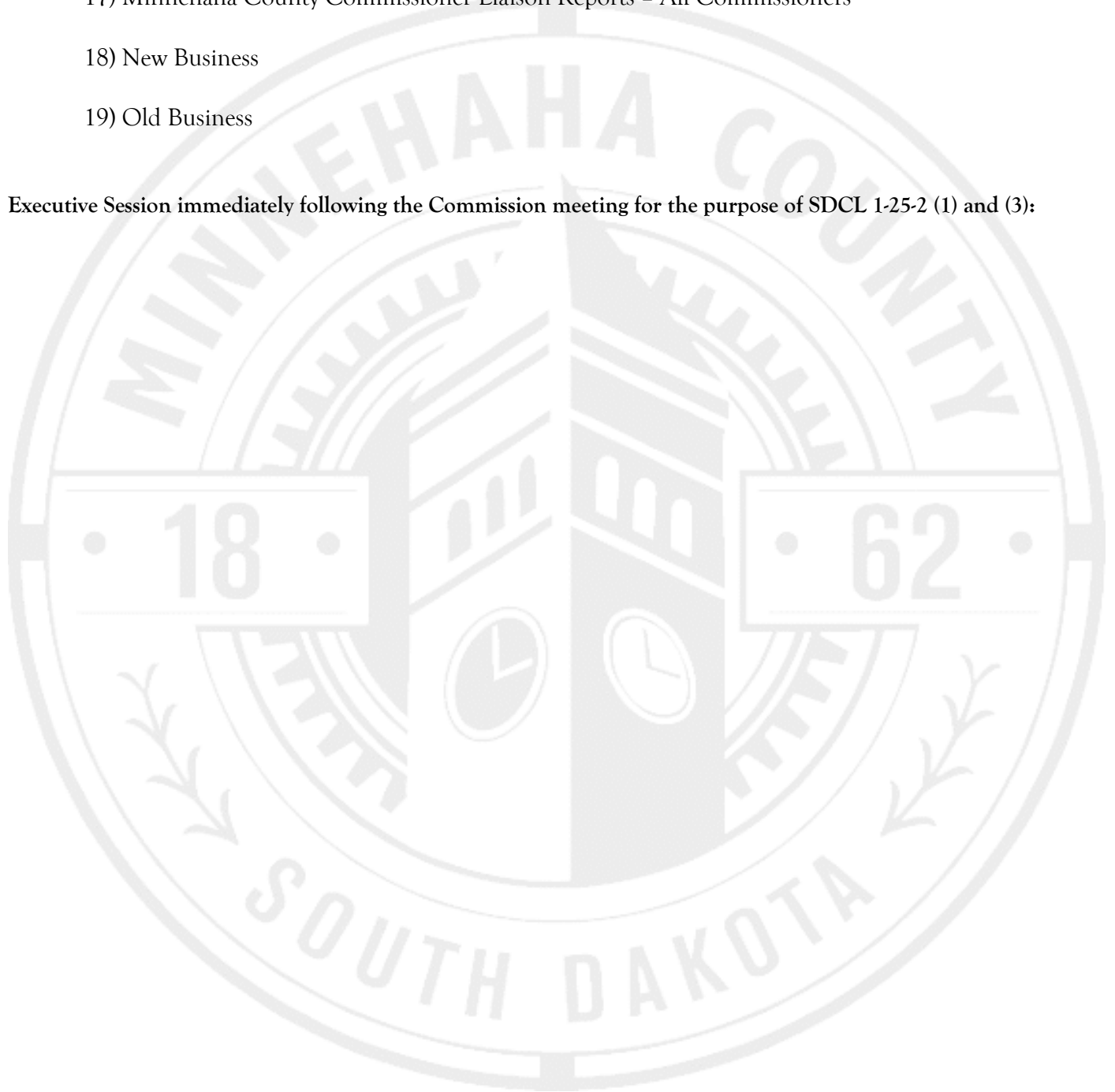
REGULAR BUSINESS:

- 10) Issue Proclamation Recognizing October 2018 as Domestic Violence Awareness Month in Minnehaha County - Amy Carter
- 11) Brief on South Dakota FIT Jail Bond Proceeds - Bob Litz
- 12) Authorize Chair to Sign Agreements to Place Three Requests for Railroad Crossing Improvements on the SD Department of Transportation Statewide Transportation Improvement Program - DJ Buthe
- 13) Consider Motion to Authorize the Highway Department to Purchase a Plow Package from Truck Bodies & Equipment International, Inc at the Minnesota State Bid Prices - DJ Buthe
- 14) Consider Motion to Declare Two Highway Department Plow Trucks as Surplus - 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.

- 15) Authorize Chair to Sign Right of Way Purchase Agreements to Acquire Five Parcels Land to Rebuild County Hwy 146 - DJ Buthe
- 16) Fleet Management Update on Vehicle Acquisition and Motor Pool Management, and Inventory Management Software - Craig Dewey
- 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):



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