

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

Gerald Beninga, Chairman
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Cindy Heiberger, Commissioner
Dean Karsky, Commissioner

Tuesday, April 18th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Minutes from 4/11/2017**
- 3) **Bills to be Paid:** \$462,691.58
- 4) **Reports:**
 - a) Auditors Account with the County Treasurer's as of March 31, 2017
 - b) Minnehaha County Coroner Report for March 2017
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Application for Abatement:** Olivia Larson
 - a) Assessment Freeze, RDID-36121, 2016 Property tax Abatement, \$814.11
 - b) Assessment Freeze, RDID-53749, 2016 Property tax Abatement, \$607.80
 - c) Assessment Freeze, RDID-34432, 2016 Property tax Abatement, \$535.05
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders to Request Proposals for Minnehaha County Highway Department Pavement Management System.
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 09:00 10) Public Hearing to Consider Ordinance MC47-15 Repealing Ordinance MC38-10 the 2010 Revised Drainage Ordinance, Repealing the Minnehaha County Drainage Plan, and Dissolving the Minnehaha County Drainage Board - Scott Anderson
- 11) Consider Motion to Issue a Proclamation Declaring April 23rd through 29th as Minnehaha County Volunteer Week - Carey Deaver
 - 12) Authorize Chair to Sign Purchase Agreements for Three Parcels of Land Associated with the Reconstruction of Highway 137 (470th Ave) - 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.

A. From Edward J. Wolles and Teresa G. Wolles, we have negotiated to pay \$11,172.00 for Lot H-5 which is 1.33 acres. Their legal land description is:

LOT H-5 IN THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 104 NORTH, RANGE 50 WEST OF THE 5TH. P.M., MINNEHAHA COUNTY, SOUTH DAKOTA.

B. From AR Properties, we have negotiated to pay \$15,738.00 for Lot H-3 which is 1.83 acres. Their legal description is:

THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 104 NORTH, RANGE 50 WEST OF THE 5TH. P.M., MINNEHAHA COUNTY, SOUTH DAKOTA, EXCEPT TRACT 1 CONTAINED THERIN AND EXCEPT COUNTY AUDITOR LOTS H-1 AND H-2 THEROF.

C. From Carol M. Krogstad and Glen E. Krogstad, we have negotiated to pay \$252.00 for lot H-4 which is 0.03 acres. Their legal description is:

THE NORTH HALF OF THE SOUTHWEST QUARTER (N1/2SW1/4) OF SECTION 23, TOWNSHIP 104 NORTH, RANGE 50 WEST OF THE 5TH. P.M., MINNEHAHA COUNTY, SOUTH DAKOTA, EXCEPT TRACT 1 OF KROGSTAD'S ADDITION CONTAINED THEREIN AND EXCEPT THAT PART AND PORTION OF COUNTY AUDIOR'S LOT H-3 CONTAINED THEREIN.

- 13) Authorize Chair to Sign Right-of-Way Purchase Agreements for Two Parcels of Land Associated with the Replacement of Structure 50-070-098 and Structure 50-072-100 - DJ Buthe

A. For 50-070-098 from Prunty Farms Family Limited Partnership II:

LOT H-3 of THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 103 NORTH, RANGE 51 WEST OF THE 5TH. P.M., MINNEHAHA COUNTY, SOUTH DAKOTA, a total of 0.09 acres in the amount of \$792.00, and

B. For 50-070-098 from Donald D. Johnson:

LOT H-4 IN THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 103 NORTH, RANGE 51 WEST OF THE 5TH P.M., MINNEHAHA COUNTY, SOUTH DAKOTA, a total of 0.09 acres in the amount of \$792.00.

- 14) Consider Motion to Declare Fifteen Glock 40 Caliber Pistols as Surplus for the Purpose of Trade-in at a Value of \$275.00 per Weapon, and to Approve Recommendation for Bid Award to Purchase Fifteen New Glock Pistols Minus Trade-in at a Cost of \$134.00 Each - Doug Blomker
- 15) Authorize the Sheriff's Department to Submit the 2018 Highway Safety Program Grant Application, to Apply for Federal Funds through the South Dakota Department of Public Safety- Joe Bosman
- 16) Authorize Chair to Sign 2017 Detoxification Services Agreement No. 17-4061, between Minnehaha County and the City of Sioux Falls - Carol Muller
- 17) Consider Motion to Approve the Purchase of the Land Parcels Described below, for Future Parking Expansion Based on the Terms of the Negotiated Agreements - Carol Muller

1. Located on the NW corner of 6th and Minnesota Avenue, three lots are to be purchased from Murray Properties, LLC for the price of \$205,000:

Parcel I: E 90' LOT 10 BLK 1 WEST SIOUX FALLS ADDN TO CITY OF SIOUX

FALLS also known as: 401 N. Minnesota Avenue, Sioux Falls, South Dakota.

Parcel II: E 90' LOT 11 BLK 1 WEST SIOUX FALLS ADDN TO CITY OF SIOUX FALLS also known as: 405 N. Minnesota Avenue, Sioux Falls, South Dakota

Parcel III: W 60' 10 & LOT 11 BLK 1 WEST SIOUX FALLS ADDN TO CITY OF SIOUX FALLS also known as: 412 W. 6th Street, Sioux Falls, South Dakota

2. Located directly north of the Murray Properties purchase, the County would purchase from Suite Investments, at a cost of \$340,000, two lots, one of which contains the Key Building, and a parking lot directly west of the Murray Properties purchase.

Parcel I: LOT 12 BLK 1 WEST SIOUX FALLS ADDN TO CITY OF SIOUX FALLS also known as: 411 N. Minnesota Avenue, Sioux Falls, South Dakota

Parcel II: E 50' LOTS 8 & LOT 9 BLK 1 WEST SIOUX FALLS ADDN TO CITY OF SIOUX FALLS also known as 420 W. 6th Street, Sioux Falls, South Dakota

- 18) Consider Motion to Approve CMAR Construction Manager at Risk for the Jail Construction Project - Carol Muller
- 19) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 20) New Business
- 21) Old Business

Executive Session: Personnel & Litigation