

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, June 6, 2017 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 5/30/2017
- 3) Bills to be Paid: \$ 306,095.92
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to hire Vicki Huitt as the Accounting Manager for the Auditor's Office at pay grade 19, step 11 (\$29.91/hour) effective June 19<sup>th</sup>
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Authorize Chair to sign Pavement Management Services Contract with IMS Infrastructure Management Services, LLC.- DJ Buthe
- 11) Authorize Chair to sign South Dakota Department of Transportation Agreement for SD100 Maintenance - DJ Buthe
- 12) Consider Bid Award and Authorize Chair to Sign a Contract with BX Civil & Construction, Inc. for the Bridge Railing Replacement Project (Bids Opened May 24, 2017) - DJ Buthe
- 13) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 14) New Business
- 15) Old Business

*Executive Session: contract and personnel*