

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

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Tuesday, February 27<sup>th</sup>, 2018 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 02/20/18
- 3) Bills to be Paid: \$696,998.20
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider a request for an exception to Minnehaha County's policy on hiring of relatives in order to allow both Timothy Herschberger and Erin Hanson to remain employed with the Public Defender's Office after marrying in April 2018.
- 6) Application for Abatement: Olivia Larson
  - a) South Dakota DOT, RDID#14034, 2017 Property Taxes, \$163.23
  - b) South Dakota DOT, RDID#14035, 2017 Property Taxes, \$1,846.45
  - c) Donald Houwman, RDID#60517, 2017 Property Taxes, \$2,802.97
  - d) Masjid Attakwa, RDID#52938, 2016 Property Taxes, \$397.04
  - e) Assessment Freeze, RDID#32216, 2017 Property Taxes, \$263.40
  - f) Assessment Freeze, RDID#35043, 2017 Property Taxes, \$611.28
  - g) Assessment Freeze, RDID#36100, 2017 Property Taxes, \$744.93
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Resolution for the SDDOT Bridge Re-inspection Program - DJ Buthe
- 11) Authorize Chair to Sign Professional Services Agreement between Minnehaha County and Infrastructure Design Group for the Final Design to Reconstruct Highway 146 - DJ Buthe
- 12) Consider Motion to Declare One Kyocera Multi-Function Copier Asset #91080 for the Purpose of Transferring It from the Highway Department to the Equalization Department - DJ Buthe
- 13) Consider Resolution to Adopt the Advance Investment Policy for the Construction Bond Funds of the 2017A Issue - Bob Litz
- 14) Authorize Chair to Sign the Construction Manger At-Risk Contract for the Jail Expansion - Carol Muller
- 15) Legislative Update - Craig Dewey
- 16) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 17) New Business
- 18) Old Business

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

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.