

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, July 31, 2018 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Minutes from 07/24/18
  - a) County Commission Meeting Minutes
  - b) Joint City/County Meeting Minutes
- 3) Bills to be Paid: \$1,072,814.40
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
  - a) First Reading and Authorize the Auditor to Publish Notice of Hearing for Rezoning #18-07
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Briefing on Gross Maximum Price (GMP) for the Jail Expansion - Carol Muller
- 11) Consider a Resolution for the City of Baltic in Support of a Yard Waste and Compost Site for a Solid Waste Permit Application to the Department of Environment and Natural Resources - Mike Wendland & Julia Hoefert
- 12) Brief Presentation on the Safe Home, a Program of the Minnehaha County Human Services Department- Jeff Yarbrough
- 13) Brief Presentation on the Sioux Empire Fair - Scott Wick
- 14) Consider Resolution to Declare Scrap Materials from the Highway Department as Surplus to Dispose of by Recycling at TJN Enterprise - DJ Buthe
- 15) Authorize Chair to Sign Agreement between Minnehaha County and Short Elliot Hendrickson for Preliminary Engineering Design to Replace Bridge Structure 50-231-130 - DJ Buthe
- 16) Consider Motion to Approve the Two Proposed Resolutions for Submission to the SD Association of County Commissioners for Legislative Action - Craig Dewey
  - a) Emerald Ash Borer Mitigation
  - b) State Funding for Human Service Agency Transportation
- 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):

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.