

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, September 18th, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the County Commission Meeting Minutes from September 4th, 2018
- 2a) Approve the Joint City County Commission Meeting Minutes from September 5th, 2018
- 3) Bills to be Paid: \$4,546,975.29
- 4) Reports:
 - a) Minnehaha County Sheriff's Office Report for August 2018
 - b) Highway Department Monthly Construction Projects Update for September 2018
 - c) Register of Deeds Official Statement of Revenue Collected August 2018
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Transfer Ryan McFall from a Deputy State's Attorney (22/3) to a Paralegal (16/3) for the State's Attorney's Office at \$21.49/hour effective 9/10/18.
- 6) **Abatement Recommended for Approval:**
- 7) **Notice and Requests:**
 - a) Notice from the SD Department of Health of Disinterment/Re-Interment Permit Issued for the Remains of Ronald Matthies
- 8) **Planning & Zoning Notices:**
 - a) First Reading & Authorize Auditor to Publish Notice of Hearing on October 16, 2018 for Ordinance Amendment 18-02 Changes for CAFO Regulations - Kevin Hoekman
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 am
- 10) Public Hearing to Consider 2018 Annual Byrne/JAG Program Spending Plan for Minnehaha County and the City of Sioux Falls - Joe Bosman
 - 11) Consider Resolution to Restore Tax Deed #2603, RDID#63172 to Former Owner of Record - Bob Litz
 - 12) Authorize Chair to Sign FY 2019 Contract for Clinically Managed Residential Detoxification Services in the Amount of \$40,533.00 between Minnehaha County and the SD Department of Social Services Division of Behavioral Health - Kari Benz

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.

- 13) Consider Resolution of Necessity to Condemn Private Real Property to Complete a Highway Department Project – Donna Kelly
- 14) Consider Motion Award Bid Recommendation for Project MC17-15 to Replace Bridge Structure 50-032-060 – DJ Buthe
- 15) Authorize Chair to Sign Agreement between Minnehaha County and JSA Engineers and Land Surveyors for Professional Services to Replace Bridge Structure 50-032-060 Project MC17-15 – DJ Buthe
- 16) Authorize Chair to Sign Agreement between Minnehaha County and Ulteig Engineers, Inc. for Professional Design Services to Replace Two Culverts at Grass Lake and Hwy 102 – DJ Buthe
- 17) Authorize Chair to Sign Agreement between Minnehaha County and Short Elliott Hendrickson Inc. (SEH Inc.) for Professional Design Services to Replace Two Culverts on Hwy 110 – DJ Buthe
- 18) Consider Motion to Approve the 2019-2023 Transportation and Bridge Improvement Plan – DJ Buthe
- 19) Consider Motion to Approve a Proposed Revision to the 2019 Highway Department 5 Year Plan – DJ Buthe
- 20) Consider Motion to Approve and Authorize Chair to Sign Resolution and Stipulation for the Berndt Quiet Title Action – Maggie Gillespie
- 21) Consider Motion to Approve an Agreement to Purchase Real Estate – Craig Dewey
- 22) Consider Motion to Authorize the JE DUNN Jail Expansion Project Change Order #1 – Carol Muller
- 23) Briefing on FY19 Budget to be Adopted September 25, 2018 – Carol Muller
- 24) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 25) New Business
- 26) Old Business

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