

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 11th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Minutes from 4/4/2017**
 - a) Minnehaha County Commission Minutes
- 3) **Bills to be Paid: \$3,789,104.58**
- 4) **Reports:**
 - a) Human Services 2017 First Quarter Report for Minnehaha and Lincoln Counties
 - b) Human Services Quarterly Client Satisfaction Survey Report
 - b) Minnehaha Sheriff's Report for March 2017
- 5) **Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action, to Consider Request to Approve the Exception to Salary Policy Hire of Zane Sorenson, for Senior Building Facilities Maintenance Technician/HVAC Technician (Pay Grade 16, Step 12) at \$26.44/hour
- 6) **Application for Abatement: Olivia Larson**
 - a) Assessment Freeze, RDID 50908, 2016 Property Tax Abatement, \$610.89
 - b) Assessment Freeze, RDID 46471, 2016 Property Tax Abatement, \$506.26
 - c) Assessment Freeze, RDID 22071, 2016 Property Tax Abatement, \$864.64
 - d) Daniel Keefe, RDID 72096, 2016 Property Tax Abatement, \$69.91.
 - e) Jerald L. Evans, RDID 40209, 2016 Property Tax Abatement, \$582.21.
 - f) Charlotte Spagnuolo, RDID 48665, 2016 Property Tax Abatement, \$949.74.
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) RDID 24637 Recommended Abatement for Denial, Jesus Only Apostolic Church, 1926 Burnside St., 2016 Property Taxes in the Amount of \$17,311.06. Property is not being used for intended use. (Deferred from 3-28-17) - Diane Rypkema

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.

- 11) Informational Presentation by Friends of the Big Sioux River on the Organizations Mission and Goals for Sioux Falls and Eastern South Dakota- Dana Loseke
- 12) Authorize Chair to Sign Professional Services Agreement with Short Elliot Hendrickson (SEH) in an Amount not to exceed \$ 60,280.00, for Engineering Services to Design the Repairs of Bridge Structure No. 50-190-049 and No. 50-284-160 - Shannon Schultz
- 13) Presentation of the Minnehaha County Public Defender's Office 2016 Annual Report - Traci Smith
- 14) Consider Motion to Authorize the Sheriff's Office to Sign a Sub-Recipient Agreement to Receive Domestic Violence Grant Funds from the South Dakota Network Against Family Violence and Sexual Assault (The Network) - Joe Bosman
- 15) Consider Motion to Approve and Authorize Chair to Sign Contract between Minnehaha County and Tegra, Inc. for Owner's Representation on the Minnehaha County Jail Expansion Project - Carol Muller
- 16) FY18 Budget Discussion- Carol Muller
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Contracts