

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, May 9th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Minutes from 5/2/2017**
- 3) **Bills to be Paid:** \$430,947.71
- 4) **Reports:**
 - a) Minnehaha County Highway Construction Projects Report for May 2017
 - b) Minnehaha Sheriff's Report for April 2017
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Authorize Six (6) additional Correctional Officer in Training Positions for the Jail Effective Immediately
- 6) **Application for Abatement:** Olivia Larson
 - a) Assessment Freeze, RDID- 35326, 2016 Property Tax, \$202.21
 - b) Assessment Freeze, RDID- 33624, 2016 Property Tax, \$446.04
 - c) Hills of Rest Memorial Park, RDID-88527, 2016 Property Tax, \$5,428.82
 - d) City of Sioux Falls, RDID-38209, 2016 Property Tax, \$658.77
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish the Construction Manager At-Risk Request for Proposals for the Minnehaha County Jail Expansion - Carol Muller
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on the Sioux Empire Network of Care by Janet Kittams-Lalley President of the Help Line Center - Stacey Tieszen
- 11) Authorize Chair to Sign Agreement with Augustana Research Institute and Sage Consulting for Facilitation, Report Writing, and Data Collection under the MacArthur Innovation Fund Grant -Carol Muller
- 12) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 13) New Business
- 14) Old Business

Executive Session: Personnel, Contracts, Litigation

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.