

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, November 21st, 2017 9:00 a.m.

Pledge of Allegiance

Recognition of State's Attorney Aaron McGowan as South Dakota Prosecutor of the Year

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 11/14/17
- 3) Bills to be Paid: \$1,225,485.77
- 4) Reports:
 - a) Auditors Account with the County Treasurer as of October 31, 2017
 - b) Minnehaha County Regional Juvenile Detention Center Report for October 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-4866, \$764.38
 - b) DPNO-55996, \$1,295.00
 - c) DPNO-33580, \$1,202.50 and DPNO-34788, \$5,001.81 (Deferred from 11-14-7)

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Authorize Museum Director Bill Hoskins to Sign Agreement between Siouxland Heritage Museums and Yankton College for Exhibit Design Services - Bill Hoskins
- 11) Authorize Chair to Sign Amendment No. 1 to the Design Services Agreement between Minnehaha County and JSA Engineers and Land Surveyors to Add Platting and Wetland Analysis Services for Hwy 149 Reconstruction Project - Shannon Schultz
- 12) Consider Motion to Approve Change Order #2 for Highway Improvements Inc. for Crack Seal 2016 Project - Shannon Schultz
- 13) Consider Motion to Deposit Proceeds from the Sale of Surplus Highway Department Items on Various Public Auctions Sites, to the Highway Fund or to the General Fund - Shannon Schultz
- 14) Brief on Juvenile Detention Center Third Quarter Report - Jamie Gravett

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.

- 15) Authorize Chair to Sign Easement Agreement with Sioux Valley Energy for Access to Minnehaha County Property Legally Described as; Tract (5) of Bucher's Second Addition in the (SE1/4) of Section 24 Township 103 NR 49 west of the 5th P.M. containing approximately (20) acres more or less, all as show by the plat - Craig Dewey
- 16) Consider Motion to Accept or Reject the Single Bid for Purchase of the Property Located at 908 N West Ave. Sioux Falls, South Dakota. Legally Described as, Lots 1,2,3,4, & 5 inclusive and Lots 25 and 26, all in Block 52, Airport Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the Recorded Plat thereof. The Governing Board May Reject Any and All Bids. However, if the Governing Board Accepts a Bid, It Must Be the Bid of the Highest Bidder - Carol Muller
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Contracts, Litigation, Personnel