

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

Jean Bender, Chairman
Dean Karsky, Vice-Chairman
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Cindy Heiberger, Commissioner

Tuesday, February 5, 2019 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from January 29, 2019
- 3) Bills to be Paid: \$348,383.57
- 4) Reports:
 - a) Safety Committee 2018 Annual Report
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize the February 2019 Significant Employee Anniversaries
 - c) Record the January 2019 County Department Volunteers
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice to Bidders for Construction of the Minnehaha County Campus Parking Lot "J" Construction
- 8) Planning & Zoning Notices:
 - a) Authorize Auditor to Publish Notice of Public Hearing on February 26, 2019 at 5:00 p.m. at a Joint Meeting of the Sioux Falls Council and Minnehaha County Commission to Amend to the 2002 Revised Zoning Ordinance for Minnehaha County and the City of Sioux Falls
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief on the HelpLine Center - Janet Kittams
- 11) Brief on the Minnehaha County Siouxland Heritage Museum - Bill Hoskins
- 12) Consider Motion to Authorize a \$10,000.00 Inter-fund Transfer from the Museum Store Fund to the Museum Special Enterprise Fund in Accordance with the 2019 Budget - Bill Hoskins
- 13) Consider Motion to Authorize the Re-appointment of Timothy Schendel to the Museum Board for a Three Year Term - Bill Hoskins
- 14) Consider Motion to Authorize the Appointment of Nikki Gronli to the Museum Board for a Three Year Term - Bill Hoskins

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 the Construction Administration Agreement between Minnehaha County and Banner Associates, Inc for Project MC17-19, 2019 Culvert Replacements - DJ Buthe
- 16) Consider Motion to Approve the Purchase of Five Land Parcels to Acquire Permanent Drainage Easements for the County Highway 146 Project and Authorize Chair to Sign Purchase Agreements with the Five Respective Landowners - DJ Buthe
- 17) Authorize Chair to Sign an Agreement to Place Railroad Crossing Improvement of County Highway 110 (248th St) on the SD Department of Transportation Statewide Transportation Improvement Program - DJ Buthe
- 18) Legislative Update - Craig Dewey
- 19) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 20) New Business
- 21) Old Business

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