

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 12, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from February 5, 2019
- 3) Bills to be Paid: \$4,975,179.78
- 4) Reports:
 - a) Minnehaha County Highway Project Update for February 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Adjust Pay Rates for Grace Collum and Margaret Dow, Variable Hour Museum Aides, from \$9.50/hour to \$9.75/hour Effective 12-15-18
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am
- 10) Public Hearing for Special Event On-Sale Liquor License for Philanthropy Promotions Inc - Olivia Larson
 - 11) Brief on the Sioux Falls Development Foundation - Bob Mundt
 - 12) Authorize Chair to Sign and Amendment to the Joint Security Protection Agreement between the State of South Dakota Department of the Military and Minnehaha County - Keith Wynia
 - 13) Authorize Chair to Sign the Contract Renewal between Minnehaha County and Charles Mix County for Prisoner Housing- Jeff Gromer
 - 14) Brief on the Juvenile Detention Center Prison Rape Elimination Act (PREA) Audit Findings for 2018 - Jamie Gravett
 - 15) Authorize Chair to Sign the 2019 Agreement between Minnehaha County and Lutheran Social Services of South Dakota for the Evening Report Center - 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.

- 16) Authorize Chair to Sign a Professional Services Agreement with Stockwell Engineers for Construction Administration on the Hwy137 Paving Reconstruction Project - DJ Buthe
- 17) Consider Motion to Approve and Authorize Chair to Sign Purchase Agreements for Three Land Parcels to Acquire Right-of-Way for Utility Relocation along Highway 110 East of Colton - DJ Buthe
- 18) Consider a Decision to Rescind a Request to Enter into a Professional Services Agreement with Ulteig Engineers Inc. for Final Design on Highway Reconstruction Project CR-111 (Deferred from 01-22-19) - DJ Buthe
- 19) Consider Motion to Declare Highway Survey Equipment as Surplus - DJ Buthe
- 20) Legislative Update - Craig Dewey
- 21) Brief on the Unified Judicial Court System - Judge Houwman & Karl Thoennes
- 22) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 23) New Business
- 24) Old Business

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