

**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

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**Tuesday, August 20, 2019 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve Commission Meeting Minutes from August 13, 2019**
- 3) **Bills to be Paid: \$4,779,508.25**
- 4) **Reports:**
  - a) Minnehaha County Sheriff's Report for July 2019
  - b) Minnehaha County Register of Deeds Official Statement of Revenue for July 2019
  - c) Minnehaha County Coroner Report for June 2019
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatement Recommended for Approval:**
  - a) Veteran Exempt, Parcel ID-24411, 2018 Property Tax, \$1,411.73
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00 10) Public Hearing to Consider Motion to Declare Property Legally Described as TRACT 1, PETERSON'S ADDITION, NE1/4 & NE1/4 SE1/4, Section 26-T103N-R49W, SVERDRUP TOWNSHIP a Public Nuisance and Enact SDCL 21-10-6 - David Heinold
- 11) Consider Motion to Support an Application for Installation of a Self-Service Terminal for Vehicle Registration Renewal from the South Dakota Department of Revenue, Division of Motor Vehicles - Carol Muller
- 12) Consider Motion to Approve the Following for the Jail Expansion Project - Carol Muller
  - a. Approve the Security Upgrade for the Jail Expansion Project for the Amount of \$1,306,209.00
  - b. Authorize the Chairperson to Sign the Agreement with Accurate Controls Inc. for the Amount of \$1,167,463.00
  - c. Authorize the Chairperson to Sign the Agreement with SCI Services, Inc. for the Amount of \$20,000.00
- 13) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 14) New Business
- 15) Old Business

**Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):**

**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.**