

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

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

Tuesday, April 24th, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 04/17/18
- 3) Bills to be Paid: \$1,299,071.11
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval: Olivia Larson
 - a) Elderly Freeze, RDID-61844, 2017 Property Taxes, \$102.36
 - b) City of Sioux Falls, RDID-14900, 2017 Property Taxes, \$441.50
 - c) City of Sioux Falls, RDID-33189, 2017 Property Taxes, \$1,405.85
 - d) City of Sioux Falls, RDID-33192, 2017 Property Taxes, \$1,668.78
 - e) City of Sioux Falls, RDID-38208, 2017 Property Taxes, \$2,872.04
- 7) Notice and Requests:
 - a) First Reading and Authorize Auditor to Publish Notice of Hearing on the Proposed Revision of the Minnehaha County Ground Ambulance Ordinance - Lynn DeYoung
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Bid Award Recommendation for Roof Replacement/Repair of the Armory Building Located at the Fair Grounds (Bids Opened April 11, 2018) - Mark Kriens
- 9:00am 11) Public Hearing and Second Reading of the Proposed Ordinance Amendment MC28-17-18 Addressing Accessory Buildings - Kevin Hoekman
- 12) Brief Presentation on the County Board of Mental Illness Activities - Jim Iosty
- 13) Consider Motion to Authorize the Sheriff's Office to Apply for the FY2019 Highway Safety Program Grant through the South Dakota Department of Public Safety - Joe Bosman

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.

- 14) Consider Resolution to Support Adoption of the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan – Lynn DeYoung
- 15) Authorize Chair to Sign Lease Agreement between Minnehaha County and Girl Scouts Dakota Horizons for Use of a Portion of Wall Lake Park – Scott Anderson
- 16) Consider Bid Award Recommendation for MC17-12 - 260TH Street Bridge Repair on Structure No. 50-248-160 (Bids Opened April 18, 2018) – DJ Buthe
- 17) Authorize Chair to Sign Contractual Agreements for Attorneys Representing the Drug and Alcohol Petitioners – Carol Muller
- 18) Consider Motion to Submit a Request for Amendment of Community Development Block Grant Agreement 1112-302 to Extend the Grant Period to June 30, 2018 – Carol Muller
- 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):