

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, June 19, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from:
 - a) Commission Meeting 06/12/18
 - b) Special Commission Meeting, Election Canvas 06/08/18
 - c) Special Commission Meeting, Election Canvas 06/11/18
- 3) Bills to be Paid: \$5,172,956.33
- 4) Reports:
 - a) Coroner Report for April 2018
 - b) Register of Deeds Revenue Report for May 2018
 - c) Human Services Bi-annual Client Satisfaction Report for May 2018
 - d) Minnehaha County Highway Construction Projects for June 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval: Olivia Larson
 - a) Veteran Exemption RDID-38634, 2017 Property Taxes, \$1,521.17
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Request from the Sioux Falls Jaycees for Financial Support of the 2018 4th of July Fireworks Celebration at the W.H. Lyon Fair Grounds – Travis Arneson
- 11) Consider Motion to Declare 2015 Tiger Mower and Hitch as Surplus and Sell to Corson County – DJ Buthe
- 12) Consider Bid Results and Award Recommendation for MC17-17 264th Street Bridge Replacement of Structure No. 50-293-200 and Authorize Chair to Sign Agreement between Prahm Construction Inc. and Minnehaha County (Bids Opened June 6, 2018) – DJ Buthe
- 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) and (3):

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.