

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 26, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 06/19/18
- 3) Bills to be Paid: \$855,964.81
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action
 1. To Promote David Heinold from Planner I (16/7 to) to Planner II (17/7) at \$24.92/Hour
 2. To Promote Kevin Hoekman form Planner * (16/7) to Planner II (17/7) at \$24.92/Hour
 - c) To reclassify the vacant position of Land Surveyor at a pay grade 19 to an Engineering Specialist at a pay grade 17 and to approve immediate recruitment.
- 6) Abatements Recommended for Approval: Olivia Larson
 - a) Veteran Exemption RDID-79986, 2017 Property Taxes, \$970.06
 - b) Veteran Exemption RDID-75639, 2017 Property Taxes, \$316.22
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief Presentation by HR Green, Inc. on the Upcoming I-90 Exit 387 Interchange Modification Study and Environmental Review – Jon Wiegand and Becky Baker
- 11) Authorize Chair to Sign Amendment to Extend the Food Service Contract between Minnehaha County Juvenile Detentions Center and CBM Managed Services for One Year – Jaimie Gravett
- 12) Consider Motion to Authorize the Highway Department to Pursue a Small Claims Action to Collect Costs to Repair a Sign Damaged as the Result of an Auto Accident – DJ Buthe
- 13) Authorize Chair to Sign Construction Administrative Services Agreement between Minnehaha County and Short Elliott Hendrickson for the 264th Street Bridge Replacement – DJ Buthe

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) Authorize Chair to Sign Contract Award to Receive the Carryover Funding Amount from Original RFP#1056 Crisis Services Grant Program – Erin Srstka
- 15) Consider Motion to Approve the Resolution Supporting Public Input during Open Meetings
- Craig Dewey
- 16) Consider Motion to Approve and Authorize the Chair to Sign the Easement Agreement between Minnehaha County and Century Link - Craig Dewey
- 17) Consider Motion to Approve the Amendment and Authorize Chair to Sign the Professional Services Agreement between Minnehaha County and JLG Architect for the Jail Expansion – Carol Muller
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

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