

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

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Tuesday, August 14th, 2018 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the County Commission Meeting Minutes from August 7<sup>th</sup>, 2018
- 3) Bills to be Paid: \$4,546,524.01
- 4) Reports:
  - a) Minnehaha County Coroner's Report for June 2018
  - b) Highway Department Monthly Construction Projects Update for August 2018
  - c) Sheriff's Report for July 2018
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval:
  - a) Northwest District of Wesleyan Church c/o The Ransom Church, RDID#47323, 2017 Property Tax Exempt, \$6,352.15
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Resolution to Restore Tax Deed #2603, RDID-63172 to Former Owner of Record in Accordance with SDCL 10-25-41- Bob Litz
- 11) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve CUP#18-36 to Exceed 3,600sq.ft. of Accessory Building Area (4,280 sq.ft. total requested) on the Property Legally Described as; Tract 3 of Ruhaak Addition in the NE1/4 of Section 23-T102N-R51W - David Hoekman
- 12) Consider Bid Award for Project No. MC18-05 Crack Seal of 42 Miles of Various County Highways (Bids Opened July 18, 2018) - DJ Buthe
- 13) Consider Motion to Approve South Dakota Department of Transportation Work Order PD-10-18 to Begin the Maple St. and Park St. Corridor Study - 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) Consider Resolution to Set Weight Load Limits on Bridge Structure 50-205-060 - DJ Buthe
- 15) Consider a Resolution to Amend Resolution MC18-52 for DPNO-8165 to Correct the Total Lien Balance from \$1,391.05 to \$2,967.58 - Melinda Storley
- 16) Authorize Chair to Sign Amendment #1 to the TEGRA Owner's Representative Agreement for the Jail Expansion Project - Carol Muller
- 17) Consider Resolution to Authorize Approval of Change Orders on the Minnehaha County Jail Expansion for Amounts under \$100,000 on an Individual Item - 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):**