

ANSIMINNEHAHA 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, October 30, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes from October 23, 2018
 - a) County Commission Meeting Minutes
 - b) Joint Minnehaha County and City of Sioux Falls Meeting Minutes
- 3) Bills to be Paid: \$2,178,743.30
- 4) Reports:
 - a) Minnehaha County Juvenile Detention Center Report for September 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice of Sale by Public Auction on November 29, 2018, of a Surplus 2005 Sterling Snow Plow Truck - DJ Buthe
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Allocate 100% of the 2018 County Surplus Property Auction Proceeds of \$33,893.44 to the General Fund or Allocate \$6,753.28 to the Highway Fund with the Balance of \$27,140.16 to the General Fund - Bob Litz
- 11) Briefing by the Ambulance Quality Assurance Director on the County Ambulance Oversight Report for July 18, 2018 through September 30, 2018 - Jeff Luther
- 12) Consider Recommendation for Renewal/Issuance of Surface Ambulance Licenses in Minnehaha County for 2019-2020 - Lynn DeYoung
- 13) Consider Motion to Authorize the Highway Department to Purchase RTA Fleet Management Software - DJ Buthe
- 14) Brief Update from HDR Engineering on the Maple Street/Park Street Corridor Study - DJ Buthe and Paul Sanow

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.

- 15) Consider Resolution to Set Weight Load Limits on Certain Minnehaha County Highway Bridges as Recommended - DJ Buthe
- 16) Consider Motion to Authorize Application for FY2020 Contractual Grant Funding from the SD Weed & Pest Commission - Ralph Hammer
- 17) Consider Motion to Approve a Storm Drain Pipe Change Order to the Jail Expansion Construction Project - Carol Muller and Lynn Remmers
- 18) Consider Motion to Declare/Approve the Morning of Christmas Eve December 24, 2018 as a Holiday for Minnehaha County Employees - 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):