

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

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

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Tuesday, August 27, 2019 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

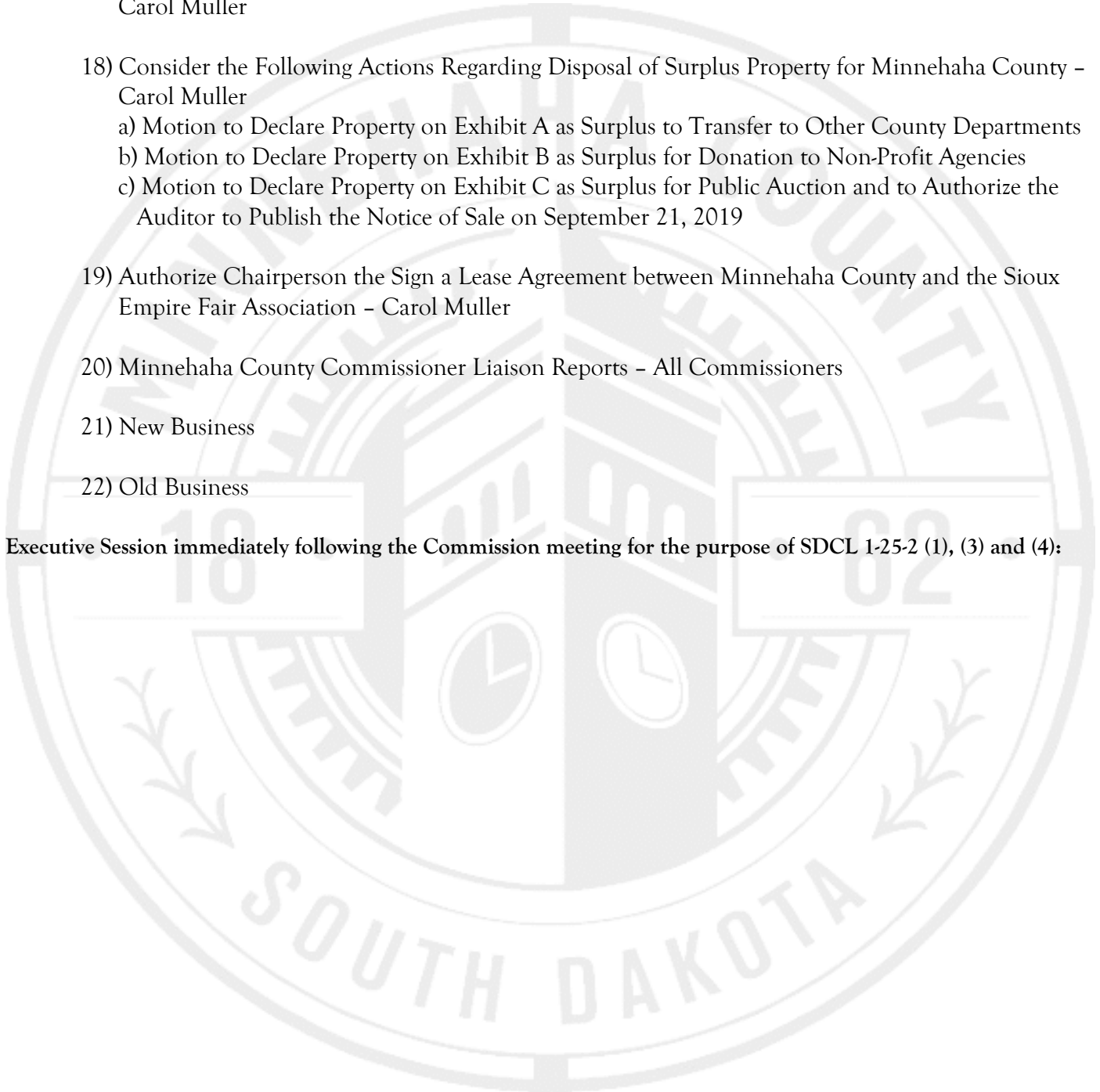
- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from August 20, 2019
- 3) Bills to be Paid: \$2,647,873.33
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00am 10) Public Hearing to Consider Hearing the Proposed Joint Zoning Jurisdictional Area Beyond the Municipal Corporate Limits of the City of Hartford – Scott Anderson
- 9:00am 11) Public Hearing for a Proposed Real Estate Exchange for an Emergency Access Easement – Scott Anderson
- 9:00am 12) Public Hearing to Consider 2019 Annual Byrne/JAG Program Spending Plan for Minnehaha County and the City of Sioux Falls – Joe Bosman
- 13) Authorize Chairperson to Sign Agreement between the City of Sioux Falls and Minnehaha County for the 2019 Byrne Justice Assistance Grant Program (JAG) Award for Disparate Allocation – Joe Bosman
- 14) Consider Motion to Declare Sheriff's Office Capital Assets as Surplus for Distribution at No Cost to South Dakota DCI and South Dakota Highway Patrol – Joe Bosman
- 15) Authorize Chairperson to Sign an Agreement for Professional Services with Short Elliott Hendrickson Inc. (SEH) for Preliminary Engineering and Type, Size, and Location Study for Structure 50-206-100 – 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.

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a tree, a clock, and a gear. The shield is flanked by two smaller shields, each containing a clock. The entire seal is encircled by the text "MINNEHAHA COUNTY" at the top and "SOUTH DAKOTA" at the bottom. The year "1858" is also visible on the left side of the seal.
- 16) Consider Motion to Approve and Authorize Chairperson to Sign Purchase Agreements for Land Parcels to Acquire Right-of-Way to Rebuild County Highway 146 from South Dakota Highway 11 Seven Miles to the Minnesota Border - DJ Buthe
  - 17) Consider a Resolution to Approve of a Property Tax Payment Proposal for Record 20031- Carol Muller
  - 18) Consider the Following Actions Regarding Disposal of Surplus Property for Minnehaha County - Carol Muller
    - a) Motion to Declare Property on Exhibit A as Surplus to Transfer to Other County Departments
    - b) Motion to Declare Property on Exhibit B as Surplus for Donation to Non-Profit Agencies
    - c) Motion to Declare Property on Exhibit C as Surplus for Public Auction and to Authorize the Auditor to Publish the Notice of Sale on September 21, 2019
  - 19) Authorize Chairperson the Sign a Lease Agreement between Minnehaha County and the Sioux Empire Fair Association - Carol Muller
  - 20) Minnehaha County Commissioner Liaison Reports - All Commissioners
  - 21) New Business
  - 22) Old Business

**Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):**