

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

Tuesday, October 22, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from October 15, 2019
- 3) Bills to be Paid: \$4,466,058.29
- 4) Reports:
 - a) Minnehaha County Abandoned Cemetery Board Minutes for September 2019
 - b) Corrected Auditors Account with the County Treasurer for June 2018
 - c) Auditors Account with the County Treasurer for July 2018
 - d) Auditors Account with the County Treasurer for August 2018
 - e) Auditors Account with the County Treasurer for September 2018
 - f) Auditors Account with the County Treasurer for October 2018
 - g) Auditors Account with the County Treasurer for November 2018
 - h) Auditors Account with the County Treasurer for December 2018
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve the Following for the 2020 Health and Dental Insurance Premiums
 1. Accept the Recommendation to Limit the Retiree Health Insurance Benefit to Employees Hired on a Full Time Basis before January 1, 2020
 2. Approve the 2020 Health and Dental Insurance Premiums
- 6) **Abatements Recommended for Approval:**
 - a) Parcel - 19048, Veteran Exempt, 2018 Property Tax, \$407.68
- 7) **Notice and Requests:**
 - a) Authorize Auditor to Publish Notice of Sale by Public Auction on Iron Planet October 31, 2019 for Various Highway Department Surplus Equipment
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
 - a) DPNO-46875, \$3,170.08 and DPNO-63303, \$508.83

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Rescind a Commission Action at the October 15, 2019 Commission Meeting Declaring a Highway Department Polaris Ranger 900, Unit No. 6030 as Surplus for Sale at Iron Planet Auction on October 31, 2019 - Shannon Shultz

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.

- 11) Authorize Chairperson to Sign a Design Services Agreement between Minnehaha County and Banner Associates, Inc. for Project MC 20-01 Culvert Replacements - Shannon Shultz
 - 12) Consider Motion to Approve and Authorize Chairperson to Sign a Right of Way Purchase Agreement to Acquire a Parcel of Land to Rebuild County Hwy 110 - Shannon Shultz
 - 13) Consider Motion to Approve and Authorize Chairperson to Sign Right of Way Purchase Agreements to Acquire Four Parcels Land to Rebuild County Hwy 149 - Shannon Shultz
 - 14) Minnehaha County Commissioner Liaison Reports - All Commissioners
 - 15) New Business
 - 16) Old Business
- Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):