

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, January 28, 2020 9:00 a.m.

Pledge of Allegiance

Swearing in Ceremony for the Minnehaha County State's Attorney Crystal Johnson

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from January 21, 2020
- 3) Bills to be Paid: \$580,542.73
- 4) Reports:
 - a) Auditor's Office Financial Reports for December 2019
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
 - b) Minnehaha County Regional Juvenile Detention Facility December 2019 Report
 - c) Minnehaha County Regional Juvenile Detention Facility 2019 4th Quarter Report
 - d) Sioux Empire Fair Association Audit Report as of December 2017 and 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Emergency Management Brief on Flood Outlook - Jason Gearman
- 11) Brief Presentation on the Glory House - Dave Johnson
- 12) Consider Bid Results and Award Recommendation for Highway Project MC20-02 and Authorize Chairperson to Sign an Agreement with Double H Paving, Inc. for Mill and Asphalt Overlay (Bids Opened January 8, 2020) - DJ Buthe
- 13) Brief Presentation on the Minnehaha County Highway Department - DJ Buthe
- 14) Consider Motion to Appoint Dean Karsky to the Sioux Empire Triage Center Board - Carol Muller
- 15) Legislative Update - Carol Muller
- 16) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 17) New Business
- 18) Old Business

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

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.