

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

Tuesday, March 13th, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 02/06/18
- 3) Bills to be Paid: \$4,207,385.69
- 4) Reports:
 - a) Annual Report for Minnehaha County as of and for the Year Ended December 2017
 - b) Auditors Account with the County Treasurer as of February 28, 2018
 - c) Minnehaha County Coroner Report for January 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval: Olivia Larson
 - a) City of Sioux Falls, RDID#28629, 2017 Property Taxes, \$164.38
 - b) City of Sioux Falls, RDID#37583, 2017 Property Taxes, \$107.29
 - c) City of Sioux Falls, RDID#37584, 2017 Property Taxes, \$180.64
 - d) SD DOT, RDID#44201, 2017 Property Taxes \$818.84
 - e) SD DOT, RDID#44202, 2017 Property Taxes \$1,552.24
 - f) Assessment Freeze, RDID#51850, 2017 Property Taxes, \$292.82
 - g) Assessment Freeze, RDID#59354, 2017 Property Taxes, \$457.19
 - h) Assessment Freeze, RDID#39381, 2017 Property Taxes, \$942.36
 - i) Assessment Freeze, RDID#38395, 2017 Property Taxes, \$253.44
 - j) Assessment Freeze, RDID#36235, 2017 Property Taxes, \$267.00
 - k) Assessment Freeze, RDID#36198, 2017 Property Taxes, \$272.49
 - l) Greg Van Regenmorter, RDID#10615, 2016 Property Taxes, \$368.35
 - m) Greg Van Regenmorter, RDID#10615, 2017 Property Taxes, \$725.01

Abatement Recommended for Denial: Monica Honkamp

 - n) Char Roth, RDID#86828, 2017 Property Taxes, \$2,335.49
 - o) Charles Geurts, RDID#86746, 2017 Property Taxes, \$1,090.28
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice of Hearing on April 3, 2018 for the Transfer of a Retail On-Off-Sale Wine License Application Submitted by Wild Water West - Olivia Larson
 - b) Authorize Auditor to Publish Notice to Bidders to Replace the JDC Parking Lot - Mark Kriens
 - c) Authorize Auditor to Publish Notice to Bidders for Construction of the Minnehaha County Campus "H" Parking Lot - Mark Kriens
- 8) Planning & Zoning Notices:

9) Petition for Compromise of Lien:

a) DPNO-21941, \$5,226.19

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Issue the Annual Proclamation Recognizing March 17th, 2018 as St. Patrick's Day for Minnehaha County - Justin Bentaas
- 11) Consider Motion to Issue the Annual Proclamation Recognizing March 13th and 14th as Sioux Empire Water Festival Days - Chuck Martinell
- 12) Brief Program Presentation on the Glory House - Dave Johnson
- 13) Highway Administration and Construction Presentation - DJ Buthe
- 14) Authorize Sheriff's Department to Submit an Application for the 2017 State Criminal Alien Assistance Program (SCAAP) Grant Funds - Joe Bosman
- 15) Consider Motion to Authorize 2018 Inter-fund Transfer from General Fund to Emergency Management Fund - Kim Adamson
- 16) Authorize Chair to Sign Agreement between Minnehaha County and Interior Technicians for Contract Cleaning of the Minnehaha County Buildings - Mark Kriens
- 17) Authorize Chair to Sign an Agency Agreement between NAI Commercial Real Estate for Brokerage Services to Sell 908 N. West Ave. - Craig Dewey
- 18) Legislative Update - Craig Dewey
- 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):