

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, January 16th, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 01/09/18
- 3) Bills to be Paid: \$3,235,592.29
- 4) Reports:
 - a) Register of Deeds Official Statement of Revenue Collected for December 2017
 - b) Minnehaha County Sheriff's Report for December 2017
 - c) Auditors Account with the County Treasurer as of December 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-53355, \$588.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Declare a 2004 Ford Expedition as Surplus and Remove it from Capital Assets - Scott Anderson
- 11) Consider Motion to Authorize Highway Department to Purchase a 2018 F-350 XL, 4X4 SD Super Cab One Ton Pickup Truck Chassis - DJ Buthe
- 12) Consider Motion to Authorize the Sheriff's Office Jail Division to Purchase a 2018 Chevrolet Express Van - Mike McGovern
- 13) Consider Recommendation for Bid Award to Interior Technicians for Contract Cleaning of the Minnehaha County Buildings - Mark Kriens
- 14) Legislative Update - Carol Muller
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

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

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.