

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, November 27, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from November 20, 2018
- 3) Bills to be Paid: \$5,722,203.37
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve the Hire of Henry Trumble Jr. as Operations Manager (20/7) for the Highway at \$2,428.80/bi-weekly Effective 12/3/18
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-66079, \$4,000.00, Deferred from November 20, 2018

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief Presentation on the Children's Inn - Amy Carter
- 11) Authorize Chair to Sign a Professional Services Agreement between Minnehaha County and Civil Design Inc. for Replacement of Structures 50-245-050- and 50-198-085 - DJ Buthe
- 12) Briefing on the Property Insurance Review - Craig Dewey
- 13) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 14) New Business
- 15) 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.