

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

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Tuesday, April 30, 2019 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from April 23, 2019
- 3) Bills to be Paid: \$392,128.66
- 4) Reports:
  - a) Auditors Office Financial Reports for March 2019
    1. General Fund Cash Balance
    2. Highway Fund Cash Balance
    3. General Fund YTD Expenditures
    4. General Fund YTD Revenue
  - b) Safe Home Audit Report for 2018
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Convert Jason Gearman, Variable Hour Director of Emergency Management for the Sheriff's Office, to Full-time at \$2,944.80 biweekly effective 5/6/19
  - c) Special Commission Action to Reclassify the Vacant Highway Bridge/Sign Supervisor Position (pay grade 18) to a Newly Created Position of Maintenance Project Coordinator (pay grade 16)
- 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) Brief Presentation by the President of the Minnehaha County Fire Chiefs Association on the activities of the Volunteer Fire Departments- Mike Harstad
- 11) Brief Presentation on the Sheriff's Office - Michelle Boyd
- 12) Brief Overview of the Northeast Area Transportation Study - DJ Buthe and Jason Kjenstad
- 13) Consider Bid Results and Award Recommendation for Project No. MC18-09 and Authorize Chairperson to Sign an Agreement with Prahm Construction, Inc. (Bids Opened April 3, 2019) - DJ Buthe

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.

- 14) Consider Motion to Authorize the Highway Department to Purchase Two Ford F-150 Trucks - Through SD State Bid Contract #17258 - DJ Buthe
- 15) Consider Motion to Authorize the Human Services Director to Submit Shelter Plus Care Housing Voucher Application for Safe Home - Kari Benz
- 16) Authorize Chairperson the Sign a Conflict Attorney Agreement for Abuse and Neglect Cases - Carol Muller
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 18) New Business
- 19) Old Business

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

