

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, July 2, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Meeting Minutes from June 25, 2019
 - a) Commission Meeting Minutes
 - b) Joint Minnehaha County and Sioux Falls Meeting
- 3) Bills to be Paid: \$502,557.81
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for July 2019
 - c) Record Volunteers in County Departments for June 2019
 - d) Consider Motion to Approve Special Personnel Action to Convert Finance and Budget Officer to Part-time
- 6) Abatements Recommended for Denial:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
 - a) Authorize the Auditor to publish hearing notice for Rezoning #19-06
 - b) Authorize the Auditor to publish notice of public hearing text amendment #19-03
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Purchase Dump Bodies and Hydraulic System Builds for Plow Trucks - DJ Buthe
- 11) Authorize the Chairperson to Sign an Agreement with the South Dakota Department of Transportation to Receive Funding for the Bridge Replacement and Rehabilitation Program - DJ Buthe
- 12) Authorize the Chair to Sign an Agreement for Detox Services with the State of South Dakota - Kari Benz

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.

13) Bid Award New Jail Clothing and Bedding and Request for Authorization to Purchase - Jeff Gromer

14) Request for Approval of Jail Change Order #7 - Carol Muller

15) Request for Approval of Property Tax Payment Proposal for Parcels 048028, 049029, and 048030 - Carol Muller

16) Consider Approval of 2019-2020 Malt Beverage & SD Farm Wine License Renewal Application - Olivia Larson

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):

