

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, January 22, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from January 15, 2019
- 3) Bills to be Paid: \$1,808,869.10
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Personnel Action To approve the hire of Jason Gearman as the Sheriff's Office Director of Emergency Management on a variable hour basis at \$36.81/hour effective 1/28/19
 - c) Special Personnel Action to Approve a Resolution to create a new position Senior Deputy State's Attorney for the State's Attorney's Office which will be assigned to legal matters for the Highway Department.
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
 - a) Notice from the South Dakota Health Department, of Disinterment Permit Issued for the Remains of Lori Christiansen
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize the Chair to Approve Professional Services Agreement for Final Design with Ulteig Engineers Inc. for Highway 111 Safety Improvement - DJ Buthe
- 11) Authorize the Chair to Sign an Agreement for Other Post-Employment Benefits Actuarial Services with Silverstone Group - Bob Litz
- 12) Consider Motion to Adopt a Resolution to Accept a Revised Tax Payment Plan for Record 17131 - Carol Muller
- 13) Consider Motion to Approve Jail Expansion Change Order #3 - Carol Muller
- 14) Legislative Update - Craig Dewey

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.

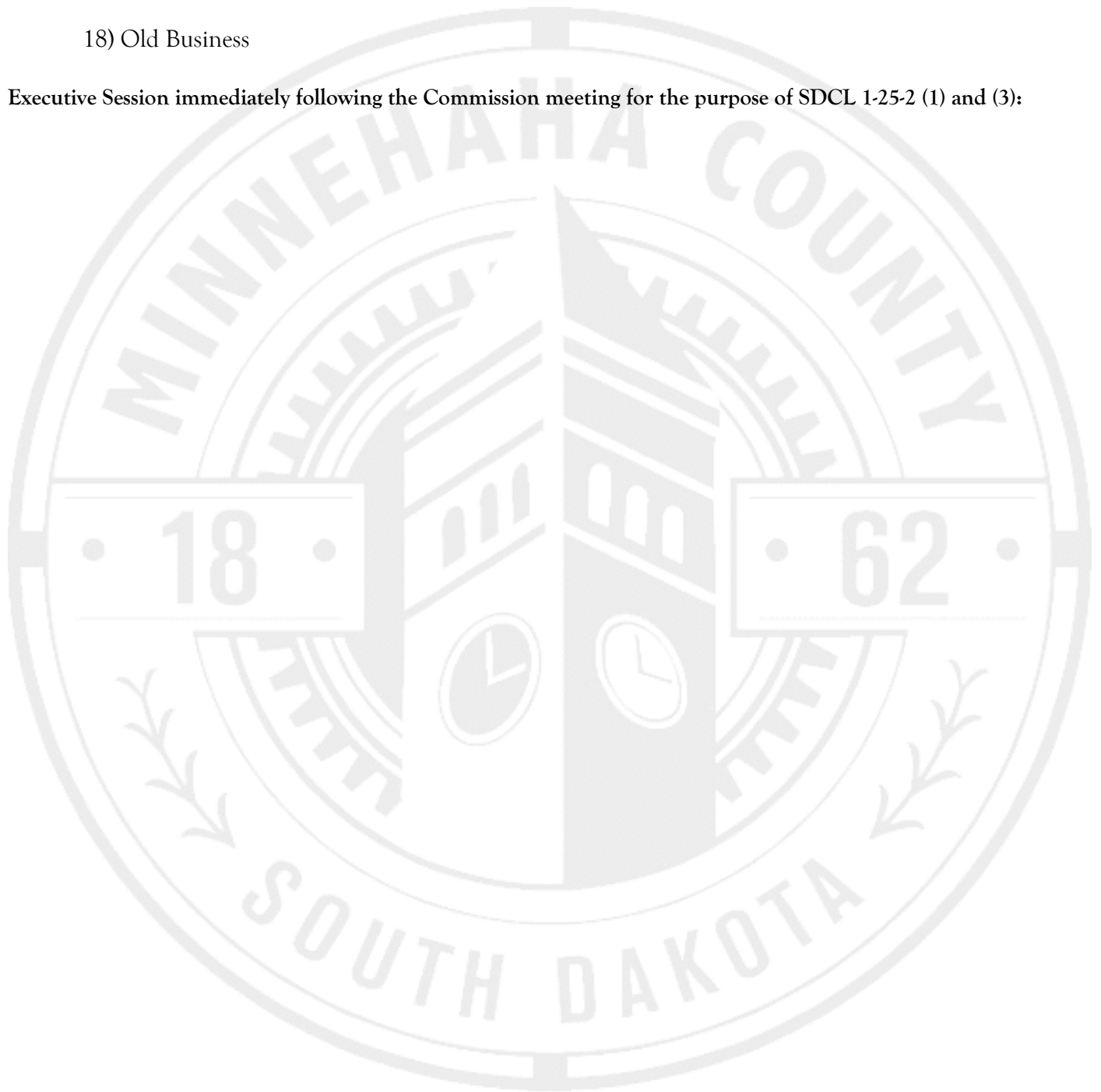
15) Brief on the NACo Stepping Up Meeting in Des Moines – Kari Benz & Jill Franken

16) Minnehaha County Commissioner Liaison Reports – All Commissioners

17) New Business

18) Old Business

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



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