

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, May 21, 2019 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes from May 14, 2019
 - a) Commission Meeting Minutes
 - b) Special Commission Meeting, Minnehaha County Area Tour Minutes
- 3) Bills to be Paid: \$499,761.86
- 4) Reports:
Siouxland Library Board Meeting Minutes
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
 - a) Arise Church, Parcel 57426, 2017 Property Taxes, \$391.85
 - b) Arise Church, Parcel 57426, 2018 Property Taxes, \$2,501.44
 - c) Arise Church, Parcel 57427, 2017 Property Taxes, \$422.63
 - d) Arise Church, Parcel 57427, 2018 Property Taxes, \$2,697.66
 - e) Arise Church, Parcel 57428, 2017 Property Taxes, \$600.53
 - f) Arise Church, Parcel 57428, 2018 Property Taxes, \$3,840.94
 - g) Arise Church, Parcel 57429, 2017 Property Taxes, \$600.53
 - h) Arise Church, Parcel 57429, 2018 Property Taxes, \$3,840.94
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief Presentation on the Highway Department - DJ Buthe
- 11) Highway Bid Results and Award Recommendation for Project No. MC16-02 "Structure 50-72-100 and 50-070-098 Replacements"
- 12) Brief Presentation on the Sheriff's Office Emergency Management - Jason Gearman
- 13) Brief Presentation on the Sheriff's Office Jail Division - Jeff Gromer
- 14) Authorize Chairperson to Sign Amendment Number Four (4) to the Contract between Minnehaha County and Summit Food Service LLC, for the Annual Adjustment in Price Per Meal for Inmate Food Service - Jeff Gromer
- 15) Brief Presentation on Tax Deeds - Pam Nelson

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.

- 16) Authorize the Chairperson to Sign the Sioux Empire Leadership Council Resolution – Commissioner Cindy Heiberger
- 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):



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.