

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, August 6, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from July 30, 2019
- 3) Bills to be Paid: \$2,189,940.78
- 4) Reports:
  - a) Mobile Crisis Team Annual Stats through July 2019
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for August 2019
  - c) Record Volunteers in County Departments for July 2019
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
  - a) Notice from Hartford Township of a Speed Limit Change from 55mph to 40mph on 261<sup>st</sup> Street from 463<sup>rd</sup> Ave. to 466<sup>th</sup> Ave.
- 8) Planning & Zoning Notices:
  - a) Authorize Auditor to Publish Notice of Hearing on August 27, 2019 at the Joint County and City Meeting for Application 19-01, Petition to Vacate a Highway
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on Status of Uncompleted Bank Reconciliation Accounts Since July 2018 - Pam Nelson
- 11) Consider Five Resolutions to Approve of Property Tax Payment Proposals for Records 36882, 40892, 23978, 59806, and 75076 - Carol Muller
- 12) Consider Motion to Appoint Three Candidates to the Minnehaha County 2019 Tax Deed Surplus Property Appraisal Board - Kim Adamson
- 13) Authorize Chairperson to Sign Amendment #1 to the South Dakota Department of Transportation Agreement No.410730 to Fund the Maple/Park St. Corridor Study - DJ Buthe
- 14) Authorize Chairperson to Sign an Agreement with Infrastructure Design Group, Inc. to Replace the Culverts on Highway 109 - DJ Buthe
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) 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.