

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

Cindy Heiberger, Chairman  
Jean Bender, Vice-Chairman  
Jeff Barth, Commissioner  
Dean Karsky, Commissioner  
Gerald Beninga, Commissioner

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Tuesday, March 20<sup>th</sup>, 2018 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 03/13/18
- 3) Bills to be Paid: \$449,241.38
- 4) Reports:
  - a) Minnehaha County Sheriff's Report for February 2018
  - b) Register of Deeds Official Statement of Revenue Collected February 2018
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval: Olivia Larson
  - a) Assessment Freeze, RDID#24339, 2017 Property Taxes, \$422.67
- 7) Notice and Requests:
  - a) Authorize Auditor to Publish Notice of Hearing on April 10, 2018, for a Retail On-Sale Liquor License Application for Blue Haven Barn - Olivia Larson
  - b) Authorize County Auditor to Publish Notice to Bidders for Roof Replacement/Repair of the Armory Building Located at the Fair Grounds - Mark Kriens
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO-76366, \$1,350.10 and DPNO-94918, \$244.40

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00am
- 10) Pubic Hearing to Consider Carryover Supplements from the 2017 Budget to the 2018 Budget - Kim Adamson
  - 11) Juvenile Detention Center 2017 Services Update Presentation - Jamie Gravett
  - 12) Brief Presentation on Garretson Community Ambulance - Matthew Penning
  - 13) Consider Recommendation for Bid Award for Project MC16-04, County Hwy. 137 Reconstruction from MC122 to Just North of MC110 (Bids Opened March 7, 2018) - Shannon Schultz
  - 14) Authorize Highway Department to Purchase Two (2) Tandem Axle Trucks from Minnesota State Contract (T-647(5)) and Authorize Chair to Sign Purchase Agreement - 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.

- 15) Authorize Highway Department to Purchase One Broce RCT350 Road Broom Sweeper from Minnesota State Contract (S-846(5)) - DJ Buthe
- 16) Authorize Chair to Sign Agreement between Minnehaha County and Lincoln County for Human Service Casework - Jamie Phelps
- 17) Declare 2004 John Deer X485 Garden Tractor Surplus to Receive a Trade-In Credit on the Purchase of a New Tractor - Mark Kriens
- 18) Legislative Update - Craig Dewey
- 19) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 20) New Business
- 21) Old Business

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