

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

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

Tuesday, July 25th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes for 7-18-17
- 3) Bills to be Paid: \$2,534,695.76
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Approve a New Senior Bridge Maintenance Team Member Position (Pay Grade 14) in the Highway Department and to Approve an Immediate Internal Promotional Recruitment Process to Fill the Position. Also, if approved, to Eliminate the Vacancy Resulting from the Recruitment Process
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
 - a) Notice from Brandon Township of the Following New Speed Limit Posting Notifications:
 1. Speed Limit of 45 Miles Per Hour is Set on 259th Street between 478th Ave. and 482nd Ave.
 2. Speed Limit of 30 Miles Per Hour is Set from Intersection of Redwood Blvd. and Chestnut Blvd.; Going North on Chestnut Blvd. to Interstate 90, South on Chestnut Blvd. to City Street and West on Redwood Blvd. to City Street
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-3862, \$20,000.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign Agreement between Minnehaha County and Civil Design Inc for Professional Services to Conduct Construction Administration for Replacement of Bridge Structure 50-130-193 - DJ Buthe
- 11) Consider Bid Award and Authorize Chair to Sign Contract between Minnehaha County and Prahm Construction, Inc. for the Replacement Project of Structure 50-130-193 (Bids Opened July 19, 2017) - DJ Buthe
- 12) Authorize Chair to Sign Amendment to Agreement Dated December 14, 2016 between Minnehaha County and Pictometry International Corp. to Provide Area Wide Mosaic at No Cost - Heidi Jerke

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) Authorize the Sheriff's Office Jail Division to Enter into an Agreement with Lexis Nexis for a Two Year Subscription at a Cost of \$500.00 per month to Provide Law Library Service - Mike Mattson
- 14) Consider Motion to Declare a Non-Functional 2008 Decatur OnSite 300 Speed/Radar Trailer as Surplus to Allow Mead County Sheriff's Office to Take Possession As Is at No Cost - Joe Bosman
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

Executive Session:

