

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, February 26, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from February 19, 2019
- 3) Bills to be Paid: \$2,940,580.13
- 4) Reports:
 - a) Minnehaha County EMS Summary Report from October 1, through December 31, 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice to Bidders for the Highway Annual Materials Letting
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-87862, \$1,350.86

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairperson to Sign Equitable Sharing Agreement and Certification to Participate in the Federal Asset Forfeiture Program - Joe Bosman
- 11) Consider 2019 Appropriation to Med-Star Paramedic Ambulance - Justin Pfeifer
- 12) Brief on the Human Services Department - Kari Benz
- 13) Consider Bid Results and Award Recommendation for Project MC18-12 and Authorize Chairperson to Sign Agreement with Midwest Contracting for Culvert Replacement - DJ Buthe
- 14) Consider Bid Results and Award Recommendation for Project MC19-3 and Authorize Chairperson to Sign Agreement with Chris Griesse for Mowing and Trimming - DJ Buthe
- 15) Authorize Chairperson to Sign Agreement to Approve SDDOT Micro-surfacing Reimbursement to Minnehaha County for Maintenance and Repair Costs - DJ Buthe
- 16) Consider Recommendation to Approve a \$16,000.00 Juvenile Diversion Reimbursement

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.

Allocation for the Boy Scouts of America from Funds Received through the Juvenile Justice Reinvestment Initiative, Senate Bill 73 - Erin Srstka

17) Authorize Chairperson to Sign an Agreement with the University of South Dakota for Professional Services - Carol Muller

18) Consider Motion to Authorize Change Order #4 for the Jail Expansion - Carol Muller

19) Legislative Update - Craig Dewey

20) Minnehaha County Commissioner Liaison Reports - All Commissioners

21) New Business

22) Old Business

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

