

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, April 9, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from April 2, 2019
- 3) Bills to be Paid: \$570,402.26
- 4) Reports:
 - a) Highway Construction Project Update for April 2019
 - b) Minnehaha County Public Defender's Office 2018 Annual Report
 - c) Mobile Crisis Team Annual Statistics for 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Approve the Conversion of One Deputy/Senior Deputy Public Defender position (pay grade 22) to a Senior Trial Attorney position (pay grade 23) in the Public Defender's Office
 - c) Consider Motion to Approve the 2019 Minnehaha County Affirmative Action Plan – Jen Adix
- 6) Abatements Recommended for Approval:
 - a) Richard Schmidt, Parcel#26762, 2018 Property Taxes, \$220.74
 - b) Jared Dahlen, Parcel#71393, 2018 Property Taxes, \$1,231.28
 - c) Assessment Freeze, Parcel#35164, 2018 Property Taxes, \$754.46
 - d) Assessment Freeze, Parcel#41995, 2018 Property Taxes, \$295.19
 - e) Assessment Freeze, Parcel#59362, 2018 Property Taxes, \$1,268.66
 - f) Assessment Freeze, Parcel#71202, 2018 Property Taxes, \$96.47
 - g) SD Department of Transportation, Parcel#44201, 2018 Property Tax Exempt, \$2,168.40
 - h) SD Department of Transportation, Parcel#44202, 2018 Property Tax Exempt, \$3,921.10
 - i) SD Department of Transportation, Parcel#53798, 2018 Property Tax Exempt, \$2,070.64
 - j) SD Department of Transportation, Parcel#53799, 2018 Property Tax Exempt, \$175.82

Abatement Recommended for Denial:

 - k) Yurly Sushchik, Parcel-88732, 2018 Property Tax, \$2310.06
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

DPNO-86030, \$961.10

OPPORTUNITY FOR PUBLIC COMMENT:

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.

REGULAR BUSINESS:

- 10) Emergency Management Flood Update – Jason Gearman
- 11) Brief Presentation on the Public Defender Office – Traci Smith
- 12) Consider a Motion to Authorize the State’s Attorney’s Office to Enter into a Contract with Thompson Reuter for Westlaw Legal Software – Drew DeGroot
- 13) Consider Motion to Declare a 2018 Ford Explorer Involved in a Collision as Surplus to Receive the Insurance Payout – Joe Bosman
- 14) Consider Bid Results and Recommendation to Reject All Bids for Project No. MC16-02 (Bids Opened March 27, 2019) – DJ Buthe
- 15) Consider a Resolution in Support of the Highway Department Participation in the SDDOT Bridge Inspection Program – DJ Buthe
- 16) Consider a Resolution Adopting the Minnehaha County Highway Access Management Policy – DJ Buthe
- 17) Consider a Resolution to Establish a Highway Facility and Maintenance Fund – DJ Buthe
- 18) Brief by the County Planning and City Planning Departments on the Proposed Perry Nature Area Easements – Scott Anderson and Albert Schmidt
- 19) Authorize Chairperson to Sign a Temporary Construction Easement with the City of Sioux Falls – Craig Dewey
- 20) Authorize Chairperson to Sign an Extension to the Stockpile Lease Agreement with the South Dakota Department of Transportation – Craig Dewey
- 21) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 22) New Business
- 23) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):