

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, May 7, 2019 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from April 30, 2019
- 3) Bills to be Paid: \$505,943.52
- 4) Reports:
 - a) Mobile Crisis Team Annual Stats through April 2019
 - b) Minnehaha County Coroner Report for March 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for May 2019
 - c) Record Volunteers in County Departments for April 2019
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice to Bidders for Jail Kitchen Equipment - Jeff Gromer
 - b) Authorize Auditor to Publish Notice to Bidders for Jail Tables, Chairs, Totes - Jeff Gromer
 - c) Authorize Auditor to Publish Notice to Bidders for Jail Clothing, Bedding - Jeff Gromer
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief Presentation on the Department of Equalization - Chris Lilla
- 11) Authorize Chairperson to Sign a Settlement Agreement between Minnehaha County and Armen Janjigian and the Estate of Gregory Janjigian - Maggie Gillespie
- 12) Authorize Chairperson to Sign an Agreement of Participation with the Avera PACE Group Purchasing Program - Craig Dewey
- 13) Consider Motion to Authorize Change Order #5 for the Jail Expansion - Carol Muller
- 14) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 15) New Business
- 16) 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.