

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 27<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 03/20/18
- 3) Bills to be Paid: \$596,355.25
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion to Approve the 2018 Minnehaha County Affirmative Action Plan - Jen Adix
- 6) Abatements Recommended for Approval: Olivia Larson
  - a) Assessment Freeze, RDID#33628, 2017 Property Taxes, \$942.62
  - b) Crusher Investments Company, RDID#54496, 2017 Property Taxes, \$232.24
  - c) Judy Ellis, RDID#23031, 2017 Property Taxes, \$967.12
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO-62220, \$ 3,465.90 and DPNO-40556, \$1,409.27
  - b) DPNO-88194, \$1,200.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am
- 10) Pubic Hearing and Second Reading on Rezoning #18-02 from C Commercial District to the Hoppe PD Planned Development District - David Heinold
  - 11) Emergency Management 2018 Updates Presentation - Lynn DeYoung
  - 12) Consider Bid Results and Award Recommendation for Project MC18-04 Microsurfacing of 10.6 Miles of Various County Highways (Bids Opened March 7, 2018) - DJ Buthe
  - 13) Consider Bid Results and Award Recommendation for Project 18-02 Asphalt Surface Treatment (Chip Sealing) of 57.4 miles of Various County Highways (Bids Opened March 7, 2018) - DJ Buthe
  - 14) Consider Motion to Authorize the Sheriff's Office to Purchase (7) 2018 Ford Utility Interceptors Patrol Vehicle from City of Sioux Falls Contract#18-002 for \$29,557.43 Each - Joe Bosman
  - 15) Authorize Chair to Sign State Crisis Grant Subcontract between Augustana Research Institute (ARI) and Minnehaha County for Services Related to the 2018 Criminal Mental Health Summit - Erin Srstka
  - 16) Presentation of the Georgetown Capstone Project - Erin Srstka
  - 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
  - 18) New Business
  - 19) Old Business

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

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.