

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, September 12th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 9/5/17
- 3) Bills to be Paid: \$3,755,617.15
- 4) Reports:
 - a) Minnehaha County Regional Juvenile Detention Center Report for August 2017
 - b) Minnehaha County Highway Construction Project Report for September 2017
 - c) Auditors Account with the County Treasurer's as of August 31, 2017
 - d) Minnehaha County Sheriff's Report for August 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am 10) Public Hearing to Consider 2017 Annual Byrne/JAG Joint Spending Plan for Minnehaha County and City of Sioux Falls - Joe Bosman
- 11) Consider Motion to Declare Various Highway Department Equipment as Surplus for Sale at Public Auction and Authorize Auditor to Publish Notice of Sale with Three (3) Auction Vendors - DJ Buthe
 - 12) Authorize Chair to Sign Joint Powers Agreement Renewal for Secure and Non-Secure Detention Services for a Period of Five Years between Minnehaha County and the Counties of Bon Home, Brookings, Charles Mix, Clay, Hanson Hutchinson, Lake, Lincoln, McCook, Miner Moody, Turner, Yankton, Davison, and Union - Jamie Gravett
 - 13) Consider Motion to Authorize the Director of Emergency Management to Enter into an Agreement with the State of SD Office of Homeland Security to Receive a Grant Award for Portable Radios in the Amount of \$95,795.89- Lynn DeYoung

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.

- 14) Consider Motion to Approve the Following Actions Related to the Disposition of Tax Deed Properties - Bob Litz
 - a) Accept the Findings of the Minnehaha County Surplus Property Appraisal Board Report
 - b) Declare RDID# 11897, 69402, 76376, 52766, 63906, and 63172 as Surplus for Sale at Public Auction and Approve the Recommended Minimum Bid Amounts.
 - c) Authorize the Auditor to Publish Notice of Public Auction on September 30th, 2017 at 10:00am
- 15) Authorize Chair to Sign Certification to Acknowledge Law Enforcement Efforts in Cooperation with U.S. Department of Homeland Security - Jeff Gromer
- 16) Consider Motion to Recommend a Method of Sale of the 908 West Avenue and for Staff to Proceed Forward- Carol Muller
- 17) Briefing on 2018 Budget Means of Finance - Carol Muller
- 18) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel

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