

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

Tuesday, February 13th, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Minutes from Commission Meeting 02/06/18**
- 3) **Bills to be Paid:** \$3,629,647.18
- 4) **Reports:**
 - a) Auditors Account with the Treasurer as of January 31, 2018
 - b) Minnehaha County Coroner's Report for November 2017
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Application for Abatement:** Olivia Larson
 - a) Assessment Freeze, RDID#25072, 2017 Property Taxes, \$1,342.35
 - b) Common Sense Investments, RDID#25766, 2017 Property Taxes, \$715.64
 - c) Sioux Falls School District, RDID#30932, 2017 Property Taxes, \$484.53
 - d) Sioux Falls School District, RDID#40400, 2017 Property Taxes, \$610.48
 - e) Sioux Falls School District, RDID#42399, 2017 Property Taxes, \$733.05
 - f) City of Sioux Falls, RDID#47059, 2017 Property Taxes, \$630.76
 - g) Ross Wickman, RDID#75112, 2017 Property Taxes, \$805.66
 - h) David Larson RDID#51636, 2012 Property Taxes, \$667.40
 - i) David Larson RDID#51636, 2013 Property Taxes, \$707.23
 - j) David Larson RDID#51636, 2014 Property Taxes, \$732.10
 - k) David Larson RDID#51636, 2015 Property Taxes, \$707.16
 - l) David Larson RDID#51636, 2016 Property Taxes, \$657.22
 - m) David Larson RDID#51636, 2017 Property Taxes, \$609.07
- 7) **Notice and Requests:**
 - a) Authorize Auditor to Publish Notice of Public Hearing March 6, 2018 for the Transfer of a Retail On-Off Sale Malt Beverage License Application submitted by Wild Water West.
 - b) Authorize Auditor to Publish Notice of Public Hearing March 6, 2018 to Present an Update on the CDBG Funding for the STI Certified Nursing Assistant Work Force Development Project.
 - c) Authorize County Auditor to Publish Request for Proposals for Professional Legal Services
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
 - a) DPNO-26778, \$977.34
 - b) DPNO-80210, \$2,511.96 (*Deferred from 02/06/18*)

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) Presentation by the Director of Information Technology Department - Monte Watembach
- 11) Consider Resolution for Legislative Support of HB1294 and HB1308 to Address the Impact of Alcohol on Local and State Government - Jeff Barth
- 12) Authorize the Director of the Facilities Department to Sign a Letter of Termination with the Current Cleaning Contractor Institution Services - Carol Muller
- 13) Authorize Chair to Sign a Contract between Augustana Research Institute and Minnehaha County for a Pretrial Services Evaluation - Erin Srstka
- 14) Authorize Chair to Sign a Contract between Sage Project Consultants and Minnehaha County for Services in Support of the Community Triage Center Innovation Fund Competition Grant Project - Erin Srstka
- 15) Consider Three Proposals for Brokerage Services of the 908 N. West Avenue Building and Approve a Candidate to Sell the Land and Property - Craig Dewey
- 16) Legislative Update - Craig Dewey
- 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):