

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, March 12, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

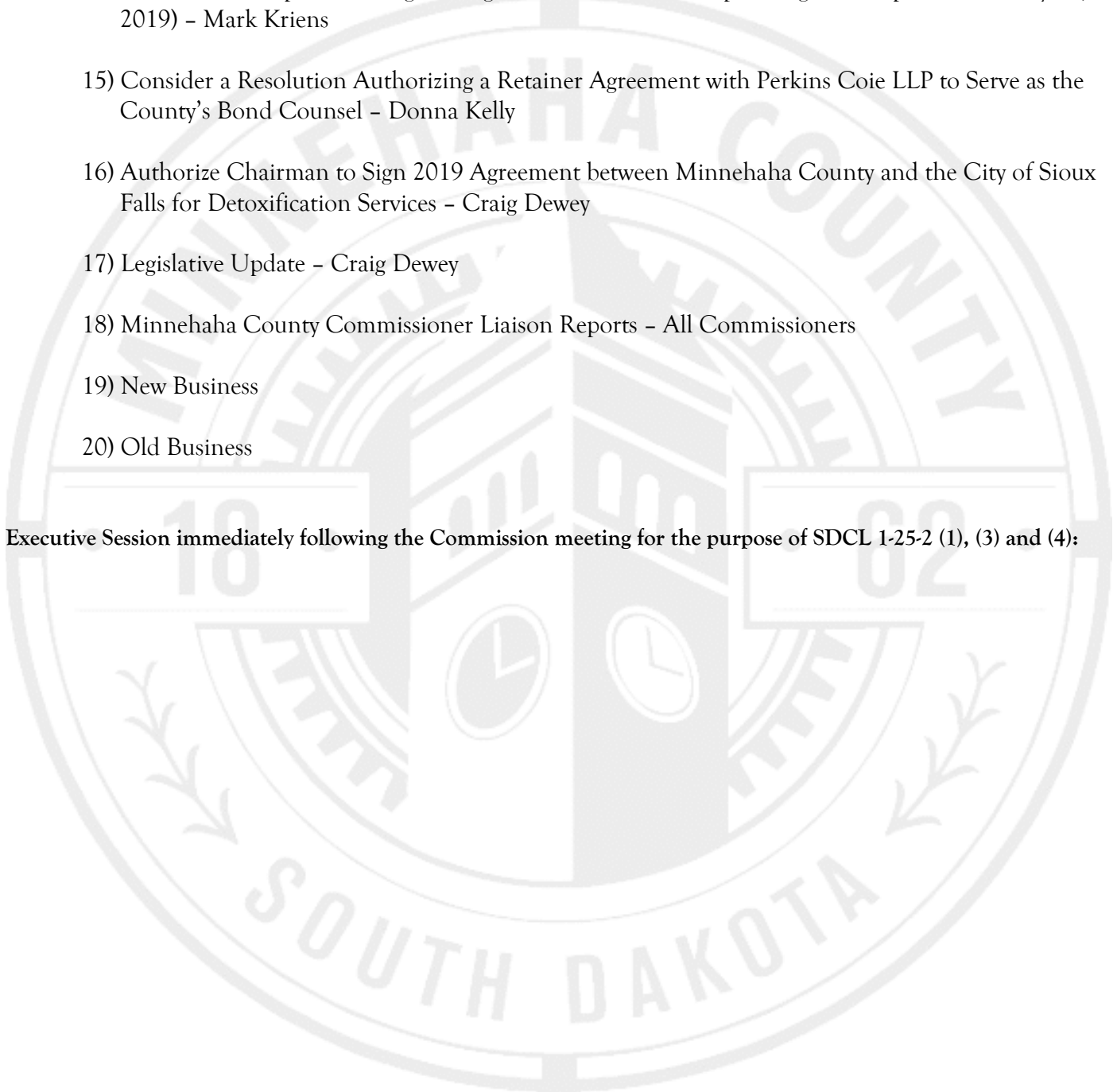
- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from March 5, 2019
- 3) Bills to be Paid: \$3,483,083.95
- 4) Reports:
 - a) Mobile Crisis Team Annual Statistics for 2019
 - b) Minnehaha County Sheriff's Office Report for February 2019
 - c) Minnehaha County Coroner's Report for December 2018
 - d) Minnehaha County Coroner's Annual Report for 2018
 - e) Auditors Office Annual Report for Minnehaha County Ending December 31, 2018
 - f) Highway Construction Projects Update for March 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval:
 - a) City of Sioux Falls, Parcel-14393, 2018 Property Tax Exempt, \$2,242.38
 - b) Assessment Freeze, Parcel-18570, 2018 Property Taxes, \$642.41
- 7) Notice and Requests:
 - a) Authorize Auditor to Post Notice of Hearing on March 26, 2019 to Consider Carryover Supplements from the 2018 Budget to the 2019 Budget - Kim Adamson
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-87862, \$1,350.86 (*Deferred from February 26, 2019*)
 - b) DPNO-23603, \$20,000.00 (*Deferred from March 5, 2019*)
 - c) DPNO-39133, \$4,274.97

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief Presentation on the Minnehaha County Coroner's Office Services - Dr. Snell
- 11) Consider Motion to Issue the Annual Proclamation Recognizing March 16, 2019 as St. Patrick's Day for Minnehaha County - Justin Bentaas
- 12) Brief Presentation on the Information Technology Department - Monte Watembach

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.

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- 13) Consider Bid Results and Award Recommendation for the Sale of GPS Survey Equipment and Authorize Chairperson to Sign an Agreement with 605 Companies, Inc. Dirt Works (Bids Opened March 6, 2019) - DJ Buthe
 - 14) Consider Bid Results and Award Recommendation for Construction of Parking Lot J and Authorize Chairperson to Sign an Agreement with Black Top Paving (Bids Opened February 27, 2019) - Mark Kriens
 - 15) Consider a Resolution Authorizing a Retainer Agreement with Perkins Coie LLP to Serve as the County's Bond Counsel - Donna Kelly
 - 16) Authorize Chairman to Sign 2019 Agreement between Minnehaha County and the City of Sioux Falls for Detoxification Services - Craig Dewey
 - 17) Legislative Update - Craig Dewey
 - 18) Minnehaha County Commissioner Liaison Reports - All Commissioners
 - 19) New Business
 - 20) Old Business

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