

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 19, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from March 12, 2019
- 3) Bills to be Paid: \$496,577.73
- 4) Reports:
 - a) Register of Deeds Official Statement of Revenue Collected February 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
 - a) City of Sioux Falls, Parcel-14900, 2018 Property Tax Exempt, \$589.26
 - b) Assessment Freeze, Parcel-31565, 2018 Property Taxes, \$374.11
 - c) Assessment Freeze, Parcel-32268, 2018 Property Taxes, \$178.01
 - d) Assessment Freeze, Parcel-35122, 2018 Property Taxes, \$779.51
 - e) Assessment Freeze, Parcel-35532, 2018 Property Taxes, \$432.12
 - f) Joseph J. Sapienza, Parcel-39662, 2018 Property Taxes, \$6,968.53
 - g) Assessment Freeze, Parcel-19894, 2018 Property Taxes, \$278.27
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO- 46028. Consider a Resolution to Amend Resolution MC19-6

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on March 2019 Flooding Issues - Sheriff's Office Emergency Management, Highway Department - Jason Gearman and DJ Buthe
- 11) Brief Presentation on the Office of Public Advocate and 2018 Annual Report - Julie Hoffer
- 12) Brief Update on the Human Resources Department and 2019 Annual Workforce Review - Carey Deaver
- 13) Authorize Chairperson to Sign an Agreement between Minnehaha County and Lincoln County for Lincoln County Human Services Case Management - Jamie Phelps

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) Authorize Chairperson to Sign a Memorandum of Understanding with SDSU Extension for the 2019 4-H Advisor Salary - Chuck Martinell
- 15) Consider Motion to Authorize the Highway Department to Purchase Two (2) Tandem Axel Trucks through the Minnesota Office of State Procurement Contract Release T-647(5) - DJ Buthe
- 16) Consider Bid Results and Award Recommendation for Project MC19-01 Micro Surfacing and Authorize Chairperson to Sign an Agreement with Missouri Petroleum Company, LLC (Bids Opened February 27, 2019) - DJ Buthe
- 17) Consider Bid Results and Award Recommendation for Project MC19-02 Chip Sealing and Authorize Chairperson to Sign an Agreement with Bituminous Paving, Inc. (Bids Opened February 27, 2019) - DJ Buthe
- 18) Legislative Update - Craig Dewey
- 19) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 20) New Business
- 21) Old Business

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