

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

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Tuesday, October 15, 2019 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from October 8, 2019
- 3) Bills to be Paid: \$3,680,778.85
- 4) Reports:
  - a) Auditors Office Financial Reports for September 2019
    1. General Fund Cash Balance
    2. Highway Fund Cash Balance
    3. General Fund YTD Expenditures
    4. General Fund YTD Revenue
  - b) Minnehaha County Sheriff's Report for September 2019
  - c) Register of Deeds Statement of Revenue Report for September 2019
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
  - a) Palisade Manor Nursing Home, Parcel - 62930, 2014 Property Tax, \$10,287.06
  - b) Palisade Manor Nursing Home, Parcel - 62930, 2015 Property Tax, \$9,315.41
  - c) Palisade Manor Nursing Home, Parcel - 62930, 2016 Property Tax, \$9,694.61
  - d) Palisade Manor Nursing Home, Parcel - 62930, 2017 Property Tax, \$8,612.45
  - e) Palisade Manor Nursing Home, Parcel - 62930, 2018 Property Tax, \$7,989.65
  - f) Parcel - 19048, Veteran Exempt, 2018 Property Tax, \$407.68
  - g) Parcel - 41856, Veteran Exempt, 2018 Property Tax, \$760.20
  - h) Parcel - 43141, Veteran Exempt, 2018 Property Tax, \$736.21
  - i) Parcel - 48469, Veteran Exempt, 2018 Property Tax, \$1,508.01
  - j) Parcel - 51938, Veteran Exempt, 2018 Property Tax, \$1,508.01
  - k) Parcel - 61181, Veteran Exempt, 2018 Property Tax, \$252.02
  - l) Parcel - 62395, Veteran Exempt, 2018 Property Tax, \$1,508.01
  - m) Parcel - 64564, Veteran Exempt, 2018 Property Tax, \$632.13
  - n) Parcel - 66647, Veteran Exempt, 2018 Property Tax, \$380.12
  - o) Parcel - 70465, Veteran Exempt, 2018 Property Tax, \$131.76
  - p) Parcel - 70618, Veteran Exempt, 2018 Property Tax, \$504.05
  - q) Parcel - 85859, Veteran Exempt, 2018 Property Tax, \$268.57
  - r) Parcel - 87945, Veteran Exempt, 2018 Property Tax, \$760.21
  - s) Parcel - 87532, Surviving Spouse Veteran Exempt, 2018 Property Tax, \$1,606.96
  - t) Parcel - 72733, Surviving Spouse Veteran Exempt, 2018 Property Tax, \$128.09

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.

**7) Notice and Requests:**

- a) Authorize Auditor to Publish Notice of Hearing on November 5, 2019 on an Amendment to Ordinance MC31-5-18 FOR Licensing Surface Ambulance Service in Minnehaha County – Jason Gearman
- b) Authorize County Auditor to Publish Notice to Bidders for 9mm Handguns, and Holsters, for the Sheriff’s Office – Joe Bosman

**8) Planning & Zoning Notices:**

**9) Petition for Compromise of Lien:**

- a) DPNO-6661, \$20,000.00

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Motion to Authorize the Sheriff’s Office to Sign the Inmate Per-diem Agreement with the US Marshals Service to Provide Jail Beds – Mike Mattson
- 11) Brief on a Grant Application Submitted for Participation in a Housing and Health Learning Cohort Program through NACo, and Authorize the Chairperson to Sign an MOU between the City of Sioux Falls and Minnehaha County in Support of this Cohort Team Program – Lori Montis
- 12) Consider Motion to Declare Various Highway Department Equipment as Surplus for Sale at Iron Planet Auction on October 31, 2019 – DJ Buthe
- 13) Consider Motion to Authorize the Highway Department to Purchase Standard Road Signs through a State of Minnesota Procurement Contract– DJ Buthe
- 14) Consider Motion to Authorize the Highway Department to Purchase Sign Posts and Accessories through a State of South Dakota Procurement Contract – DJ Buthe
- 15) Consider Motion to Approve and Authorize Chairperson to Sign a Right of Way Purchase Agreement to Acquire a Parcel of Land to Rebuild County Hwy 110 – DJ Buthe
- 16) Consider Motion to Approve and Authorize Chairperson to Sign Right of Way Purchase Agreements to Acquire Four Parcels Land to Rebuild County Hwy 146 – DJ Buthe
- 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), (3) and (4):**