

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 03, 2020 9:00 a.m.

Pledge of Allegiance

Purple Heart Flag Presentation - Ken Teunissen

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Meeting Minutes from February 25, 2020**
- 3) **Bills to be Paid: \$776,092.16**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize March 2020 Significant Employee Anniversaries
 - c) Record February 2020 County Departments volunteers
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
 - a) First Reading and Authorize Auditor to Publish Notice of Public Hearing on March 24, 2020 for Rezone #20-01 - Kevin Hoekman
- 9) **Petition for Compromise of Lien:**
 - a) DPNO-30084, \$3,504.83

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider a Proclamation to Declare March 10 and 11, 2020 Sioux Empire Water Festival Days - Charles Martinell
- 11) Brief Presentation on the Southeastern Behavioral Healthcare Programs - Kris Graham
- 12) Brief Presentation on the Minnehaha County Juvenile Detention Center - Jamie Gravett
- 13) Consider Bid Results and Award Recommendation for Highway Project MC19-07 and Authorize Chairperson to Sign an Agreement with Swingen Construction Company for Structure 50-206-100 Replacement (Bids Opened February 19, 2020) - DJ Buthe
- 14) Authorize Chair to Sign and Construction Administration Agreement with Short Elliot Hendrickson Inc. for Highway Project No. MC19-07, Structure 50-206-100 Replacement - DJ Buthe

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.

- 15) Consider Motion to Approve and Authorize Chair to Sign a Purchase Agreement with the City of Sioux Falls to Acquire Right-of-Way to Reconstruct Structure 50-206-100 - DJ Buthe
- 16) Consider Motion to Approve and Authorize Chair to Sign Purchase Agreements for Two Land Parcels to Acquire Right-of-Way to Reconstruct County Highway 149 - DJ Buthe
- 17) Authorize Chair to Sign a Utility Relocation Agreement with East River Electric for Highway Project MC17-01 County Highway 146 Reconstruction - DJ Buthe
- 18) Consider Resolutions to Approve Two Property Tax Payment Proposals for Records 053008 and 40265 - Bob Litz
- 19) Consider a Resolution to Establish Hourly Rates for Certain Board of Mental Illness Activities - Carol Muller
- 20) Legislative Update - Craig Dewey
- 21) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 22) New Business
- 23) Old Business

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