

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 6th, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Minutes from Commission Meeting 01/30/18
- 3) Bills to be Paid: \$296,482.40
- 4) Reports:
 - a) Minnehaha County Highway Construction Project Report for January 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for February 2018
 - c) Record Volunteers in County Departments for January 2018
 - d) 2018 Annual Workforce Data Review & HR Update
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-80210 , \$2,511.96

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on the EMS QA Report from July to December 2017 by the Ambulance Quality Assurance Director - Dr. Jeff Luther
- 11) Consider Motion to Authorize the Planning & Zoning Department to Purchase a Dodge Ram 4x4 Extended Cab in the Amount of \$25,623.00 - Scott Anderson
- 12) Consider Resolution to Declare Certain Mobile Home Distress Warrants for Unpaid Property Taxes as Uncollectable - Pam Nelson
- 13) Brief on the Status of a Proposed Traffic Signal Installation at the Intersection of Six Mile Road and Rice Street - DJ Buthe
- 14) Consider Resolution to Support Townships in Amending State Law to Allow Township Property Tax Levy Authority and Expenditure for Emergency Medical Services (HB-1076) - Craig Dewey
- 15) Legislative Update - Craig Dewey
- 16) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 17) New Business
- 18) Old Business

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

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.