

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, April 2, 2019 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes from March 26, 2019
  - a) Minnehaha County Commission Meeting
  - b) Joint Dell Rapids and Minnehaha County Meeting
- 3) Bills to be Paid: \$511,969.82
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for April 2019
  - c) Record Volunteers in County Departments for March 2019
  - d) Authorize Chair to Sign Amendment to Administrative Services Agreement between Minnehaha County and UMR Inc. for 2019 Health Plan Administrative Services
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
  - a) First Reading and Authorize Auditor to Publish Notice of Hearing Rezoning #19-01
  - b) First Reading and Authorize Auditor to Publish Notice of Hearing Rezoning #19-04
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Flood Update – Sheriff Milstead, Emerg. Mgt. Dir. Jason Gearman, Highway Dir. DJ Buthe
- 11) Consider a Proclamation to Declare April 7-13, 2019 Minnehaha County Volunteer Week – Carey Deaver
- 12) Brief Presentation on the Planning, Zoning and Parks Department – Scott Anderson
- 13) Authorize the Highway Department to Purchase Various Supplies, Parts, and Equipment through a Variety of State, National, and Local Procurement Contracts– 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.

- 14) Consider Bid Results and Award Recommendation for the Annual Materials Letting (Bids Opened March 20, 2019) - DJ Buthe
- 15) Authorize Chairperson to Sign Agreement with SD Department of Transportation for 2019 Pavement Striping Program, Project #P 000S (00)255 PCN 04LP - DJ Buthe
- 16) Consider Motion to Authorize the Sheriff's Office to Sign the Sub-Recipient Agreement with the State of South Dakota for the COPS Anti-Methamphetamine and Authorize the Hire of One Deputy Sheriff for the Duration of the Program - Joe Bosman
- 17) Brief Presentation on the Office of the Register of Deeds - Julie Risty
- 18) Authorize the Chairperson to Sign Amendments to the Conflict Attorneys Agreements for Abuse and Neglect Cases - Carol Muller
- 19) Legislative Update - Craig Dewey
- 20) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 21) New Business
- 22) Old Business

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