

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

Gerald Beninga, Chairman
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Cindy Heiberger, Commissioner
Dean Karsky, Commissioner

Tuesday, November 28th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 11/21/17
- 3) Bills to be Paid: \$385,000.20
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign Revised Police Services Agreement between Minnehaha County and the City of Hartford - Joe Bosman
- 11) Authorize Chair to Sign 2017 Lease Agreements between Sioux Valley Genealogical Society, the Minnehaha County Historical Society and Minnehaha County - Bill Hoskins
- 12) Consider Motion to Allocate 100% of the 2017 County Surplus Property Sale Proceeds of \$21,679.60 to the General fund (ASN13740) or Allocate \$1,580.00 to the Highway Fund (ASN13983) with the Balance of \$20,099.60 Going to the General Fund (ASN13740) - Bob Litz
- 13) Authorize Chair to Sign a Release and Settlement Agreement between Minnehaha County and BNSF - DJ Buthe
- 14) Consider Motion to Accept or Reject the Single Bid for Purchase of the Property Located at 908 N West Ave. Sioux Falls, South Dakota. Legally Described as, Lots 1,2,3,4, & 5 inclusive and Lots 25 and 26, all in Block 52, Airport Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the Recorded Plat thereof. The Governing Board May Reject Any and All Bids. However, if the Governing Board Accepts a Bid, It Must Be the Bid of the Highest Bidder - Carol Muller
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Contracts, Litigation, Personnel

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.