

foMINNEHAHA 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, August 21st, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the County Commission Meeting Minutes from August 7th, 2018
- 3) Bills to be Paid: \$892,503.05
- 4) Reports:
 - a) Register of Deeds Official Statement of Revenue Collected July 2018
 - b) Metro Communications Agency 2017 Financial Audit
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice of Hearing to Consider 2018 Annual Byrne/JAG Program Spending Plan for Minnehaha County and the City of Sioux Falls
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider the Following Actions Regarding Disposal of Surplus Property for Minnehaha County – Bob Litz
 - a) Motion to Declare Property on Exhibit A as Surplus to Transfer to Other County Departments
 - b) Motion to Declare Property on Exhibit B as Surplus for Donation to Non-Profit Agencies
 - c) Motion to Declare Property on Exhibit C as Surplus for Public Auction and to Authorize the Auditor to Publish the Notice of Sale
- 11) Brief on the DEFCON Convention Voting Village Demonstration of Election Equipment Vulnerabilities and Options to Mitigate Against a Breach – Bob Litz and Jason Toering
- 12) Authorize Chair to Sign Purchase Agreements for Three Parcels of Land for the Right of Way to Replace Bridge Structure 50-205-060 – DJ Buthe
- 13) Authorize Chair to Sign an Agreement between Minnehaha County and the City of Sioux Falls, and Minnehaha County and the City of Brandon to Fund a Corridor Study for Maple/Park Street – 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) Authorize Chair to Sign Agreement between the City of Sioux Falls and Minnehaha County for the 2018 Byrne Justice Assistance Grant Program (JAG) Award for Disparate Allocation - Joe Bosman
- 15) Consider a Resolution to Refund a Payment Made in Error on Lien DPNO-91409 - Melinda Storley
- 16) Authorize the Chairperson to Sign a Release in Full of All Claims from Liberty Mutual Insurance Company and Ohio Security Insurance Company Insurance Settlement - Carol Muller
- 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) and (3):