

**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  
Gerald Beninga, Vice-Chairman  
Jeff Barth, Commissioner  
Jean Bender, Commissioner  
Dick Kelly, Commissioner

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**Tuesday, February 10, 2015      9:00 a.m.**

**Pledge of Allegiance**

**Recognition of Pro-Patria Award given to Minnehaha County Sheriff's Office by the Employee Support of the Guard and Reserve**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 02/03/2015**
- 3) Bills to be Paid: \$393,800.11**
- 4) Reports:**
  - a) Minnehaha County Sheriff's Department Report for January, 2015
  - b) Minnehaha County Regional Juvenile Detention Center Report for January, 2014
- 5) Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Briefing on Proposed Updates to the Minnehaha County Information Technology, E-Mail, and Internet Appropriate Use Policy (Final Action on February 17, 2015)
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for MC119-121-127MS-15, Micro-Surfacing of Approximately 10.5 Miles of County Highway 121 (from Hwy 114 to Hwy 122) & Highway 127 (from Dell Rapids City Limits to Moody County Line)
  - b) Authorize County Auditor to Publish Notice to Bidders for MC114BR-14 for the Replacement of Structure 50-289-060, Located on Hwy 114 Approximately 4 Miles West of Sherman
  - c) Notice from SD State Historical Society that the Concrete Interstate Rest Stop Tips at: Salem Eastbound and Westbound, Wasta Eastbound and Westbound, Chamberlain, Spearfish, Valley City, Junction City, and New Effington have been Placed on the National Register of Historic Places
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

**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.**

- 9:00 a.m. 10) Public Hearing to Consider Resolution for the Authorization for East River Electric Power Cooperative, Inc. to Construct Electric Transmission and Distribution Lines on the Public Highways of Minnehaha County – Robert Wilson
- 11) Consider Motion to Approve Preliminary Plan for Tracts 1-5 of Limmer Addition Section 7-T102N-R50W – Scott Anderson
- 12) Motion to Declare Asset #55360, a Group of Stools in the Treasurer’s Office, as Surplus for Disposal at Landfill – Pam Nelson
- 13) Authorize Chairman to Sign 2015 Agreement between Minnehaha County and Volunteers of America, Dakotas for Non-Secure Juvenile Detention – Jamie Gravett
- 14) Consider Motion to Authorize the Purchase of Two (2) Truck Chassis from Nuss Truck of Minnesota in the Amount of \$236,516.42 from a Contract Competitively Bid and Awarded by the State of Minnesota (**Deferred from February 3, 2015**) – DJ Buthe
- 15) Authorize County Auditor to Publish Notice to Bidders for Two (2) Combination Dump Truck/Salt Spreader Combination Body Units for the Highway Department (**Deferred from February 3, 2015**) – DJ Buthe
- 16) Consider Resolution to Set Weight Load Limits on Certain Minnehaha County Highway Bridges as Recommended by the 2014 SD Department of Transportation Bridge Inspection Report – DJ Buthe
- 17) Consider Motion to Approve Change Order #1, for a **Decrease** in the Amount of \$155,473.90, to the Contract with Asphalt Surfacing Company for MC109-115-150-BM-14, Asphalt Overlay Project on County Highways 109, 115 & 150 – DJ Buthe
- 18) Update and Status Report of the 90<sup>th</sup> Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

***Executive Session: Legal Briefing***

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