

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

Tuesday, March 17, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/10/2015
- 3) Bills to be Paid:** \$431,743.99
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of February 28, 2015
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Authorize Chairman to Sign Administrative Service Agreement with Self-Insured Health Plan Administrator UMR
- 6) Application for Abatement:** Kyle Helseth
 - a) RDID 29867, Assessment Freeze, 2014 Property Taxes, \$269.66
 - b) RDID 38526, Assessment Freeze, 2014 Property Taxes, \$181.56
- 7) Notice and Requests:**
 - a) Notice from 605 Holistic Health Inc. of Intent to Conduct Fund Raising Raffle on April 10, 2015, Big Sports Bar & Billiards, 3110 W. 12th Street, Sioux Falls
 - b) Authorize County Auditor to Publish Notice to Bidders for Project Crack Seal 2015 on 57 Miles of County Highway
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider 2014 Carryover Supplements from the General Fund to Various General Fund Budgets in the Amount of \$945,054.64; 2014 Carryover Supplements from Special Revenue Funds to Various Non-General Fund Budgets in the Amount of \$513,193.80; and a 2015 Supplement of \$17,700 from the General Fund to the Sheriff's Budget
- 11) Authorize Chairman to Sign Agreement between Minnehaha County and Lincoln County for Human Service Casework – Carol Muller

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.

- 12) Consider Recommendations for Bid Award for 2015-2016 Annual Highway Materials for the Minnehaha County Highway Department (Bids Opened March 11, 2015) – Jason Reaves
- 13) Consider Motion to Reappoint Virginia Solheim, Donovan Carpenter, and Randy VanderVliet and Appoint Kevin McGowan, Mark Kirschbaum and Gerald Beninga to the Minnehaha County Weed and Pest Board – Ralph Hammer
- 14) Update and Status Report of the 90th Legislative Session on Bills that Impact Minnehaha – Robert Wilson
- 15) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Personnel & Contract Negotiations

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