

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 24, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 03/17/2015**
- 3) Bills to be Paid: \$299,957.16**
- 4) Reports:**
 - a) Register of Deeds Official Statement of Revenue Collected in February, 2015
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
 - a) Rick Wibeto, RDID 60252, 2014 Property Taxes, \$531.46
 - b) Fred Blom, RDID 74561, 2014 Property Taxes, \$880.79
 - c) Pettigrew Partners, LLC, RDID 25838, 2014 Property Taxes, \$858.50
 - d) Kyle K. Krejci, RDID 28398, 2014 Property Taxes, \$156.98
 - e) City of Sioux Falls, RDID 34334, 2014 Property Taxes, \$587.93
 - f) City of Sioux Falls, RDID 34335, 2014 Property Taxes, \$439.19
 - g) RDID 12260, Assessment Freeze, 2014 Property Taxes, \$377.02
 - h) RDID 33056, Assessment Freeze, 2014 Property Taxes, \$650.31
 - i) RDID 33738, Assessment Freeze, 2014 Property Taxes, \$524.80
 - j) RDID 42747, Assessment Freeze, 2014 Property Taxes, \$500.07
 - k) RDID 50850, Assessment Freeze, 2014 Property Taxes, \$33.83
 - l) RDID 51010, Assessment Freeze, 2014 Property Taxes, \$966.75
- 7) Notice and Requests:**
 - a) Notice from the United States Board on Geographic Names of Approval of the New Name Dells Island to an Unnamed Island in Minnehaha County
 - b) Authorize County Auditor to Publish Notice to Bidders for 2015 Contracted Asphalt Overlay for 10 miles of County Highway 155 from Minnehaha/Lake County Line to County Highway 122
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**

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) Hearing to Consider Approval of Special Event On-Sale Liquor License for Johnny Carino's to Sell Alcoholic Beverages at Four (4) Wedding Receptions at the Crooks Gun Club Located at 2808 W. 84th Street North, Sioux Falls
- 11) Authorize Chairman to Sign 2015 Contract Addendum between Minnehaha County and CBM Managed Services for Inmate Food Contract – Jeff Gromer
- 12) Consider Motion to Appoint a Candidate to the Planning Commission Board for a Four Year Appointment – Scott Anderson
- 13) Consider Recommendation for Bid Award for Oxygen and Welding Gases to AirGas USA, LLC, in Conjunction with 2015-2016 Annual Highway Materials for Minnehaha County Highway Department (Bids Opened March 11, 2015) – DJ Buthe
- 14) Consider Recommendation for Bid Award for SEAL 2015 Annual Chip Seal on County Highways for Minnehaha County Highway Department (Bids Opened March 18, 2015) – DJ Buthe
- 15) Authorize Chairman to Sign Agreement Between Minnehaha County and JSA Consulting Engineers/Land Surveyors, Inc., in the Amount of \$25,661.00, for the Replacement of Minnehaha County Bridge Structure #50-290-135, (483rd Avenue Approximately 2 ½ miles North and 1 Mile East of Corson) – DJ Buthe
- 16) Consider Motion to Approve Proceeding with Appraisal, Declaration of Surplus, and Determine Method of Sale to Dispose of RDID 14086 and 14088 Located in the Village of Corson and Owned by Minnehaha County – Ken McFarland
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Legal Briefing, Contracts

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