

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 31, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 03/24/2015 and Joint Meeting of 03/24/2015
- 3) **Bills to be Paid:** \$524,211.08
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
 - a) Notice from Ashrama Temple No. 97, Daughters of the Nile, of Intent to Conduct Fund Raising Raffle in Support of Shriners Hospitals for Children
 - b) Authorize County Auditor to Publish Notice to Bidders for Enhanced Ballistic Vests for Minnehaha County Sheriff's Department
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO 52570, \$658.50

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Presentation of the Final Report of the Minnehaha County Election Review Committee – Bruce Danielson
- 11) Consider Motion to Appoint a Candidate to the Minnehaha County Planning Commission for a Four Year Term (Deferred from March 24, 2015) – Scott Anderson
- 12) Authorize Chairman to Sign the Following Agreements between Minnehaha County and Volunteers of America, Dakotas (VOA): Ken McFarland
 - a) Acknowledgement and Compliance with Termination of Original Collaboration Agreement Dated April 11, 1995 between Minnehaha County & Turning Point (VOA)
 - b) Two Year Lease Agreement between Minnehaha County and VOA for 908 N. West Avenue, Sioux Falls
 - c) Two Year Services Agreement between Minnehaha County and VOA for Short-Term Shelter Care and Other Related Services

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.

13) Briefing from Minnehaha County Highway Department on Condition/Replacement of Rural Addressing Signs – DJ Buthe

14) Minnehaha County Commission Liaison Assignment Reports – All Commissioners

15) New Business

16) Old Business

Executive Session: Contracts, Personnel, Legal Briefing

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.