

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, April 7, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 03/31/2015**
- 3) **Bills to be Paid: \$188,371.62**
- 4) **Reports:**
 - a) Minnehaha County Sheriff's Department Report for March, 2015
- 5) **Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for April, 2015
 - c) Recognize Volunteers in County Departments for March, 2015
 - d) Consider Motion to Issue Proclamation Recognizing April 12-28 as Volunteer Week in Minnehaha County
 - e) Consider Motion to Approve Amendments to the Minnehaha County Equal Opportunity and Affirmative Action Policy, Non-Discrimination and Anti-Harassment Policy, and Equal Employment Opportunity Grievance Procedure
- 6) **Application for Abatement: Kyle Helseth**
 - a) RDID 24293, Assessment Freeze, 2014 Property Taxes, \$13.45
 - b) RDID 23430, Assessment Freeze, 2014 Property Taxes, \$1,460.74
- 7) **Notice and Requests:**
 - a) Notice from SD Department of Health of Disinterment Permit Issued for the Remains of Harlon Olson, Hills of Rest Memorial Park, Sioux Falls, South Dakota
 - b) Notice of Intent to Conduct Fund Raising Raffle from Sioux Falls Jaycees in Conjunction with the Annual 4th of July Fireworks Celebration
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 28081, \$975
 - b) DPNO 20410, \$11,329.91

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider Application for Special Event On-Sale Wine Retailers License & Special Event Malt Beverage License from Chef Dominique's Catering for Wedding Reception at 48779 258th Street, Garretson, SD, on September 5, 2015
 - 11) Consider Resolution Declaring a Fire Danger Emergency in Minnehaha County and Prohibiting Open Burning – Lynn DeYoung

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) Authorize Chairman to Sign Permanent Private Fiber Optic Utility Easement between Minnehaha County and SDN Communications across W.H. Lyon Fairgrounds – Chris Haiar
- 13) Authorize Chairman to Sign the Following Agreements between Minnehaha County and Volunteers of America, Dakotas (VOA) (Deferred from March 31, 2015): 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
- 14) Consider Motion to Approve Request from Public Defender’s Office to Participate in the Gideon’s Promise Law Student Partnership Program and Authorize Signature to Program Agreement – Traci Smith
- 15) Consider Bid Award for Project MC 14-17 Grading, Rip-Rap, and Miscellaneous Repairs to Drainage Structures throughout Minnehaha County (Bids Opened April 1, 2015) - DJ Buthe
- 16) Consider Proposal for Part-time Personnel for the Minnehaha County Highway Department Sign Crew for Replacement of Rural Address Signs – DJ Buthe
- 17) 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 10, 2015**) – DJ Buthe
- 18) 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 10, 2015**) – DJ Buthe
- 19) Authorize Chairman to Sign Grant Agreement/Acceptance between Minnehaha County and the SD Weed & Pest Control Commission in the Amount of \$6,100 for Chemicals and Seasonal Labor – Ralph Hammer
- 20) Consider Motion to Declare Two (2) HP Surestore Autoloaders 818, Tag #'s 68440 and 64350; and One (1) AS 400 9406 Model 720-2061 W/6490 8MM Tape Drive, Tag # 65270, as Surplus Property for Purposes of Disposal – Ken McFarland
- 21) Authorize the Purchase of One (1) 2016 Ford Police Utility Interceptor, in the Amount of \$27,245, from Sioux Falls Ford from a Contract Competitively Bid and Awarded by the City of Sioux Falls – Kristin Trana
- 22) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 23) New Business
- 24) Old Business

Executive Session: Litigation/Legal Briefing

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