

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 14, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 04/07/2015**
- 3) **Bills to be Paid: \$441,570.43**
- 4) **Reports:**
 - a) Auditor's Account with the County Treasurer as of March 31, 2015
 - b) Minnehaha County Regional Juvenile Detention Center Report as of March, 2015
- 5) **Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for the Purchase of a DVR Recording System for the Minnehaha County Jail
 - b) Authorize County Auditor to Publish Notice to Bidders for Project MC-Bridge Bearing-2015, Bridge Bearing Repairs on Three County Bridges for the Minnehaha County Highway Department
 - c) Authorize County Auditor to Publish Notice to Bidders for Project MC-Bridge Railing Installation, on Eleven County Bridges for the Minnehaha County Highway Department
 - d) East Dakota Water Development Notice of Meeting, 9:00 a.m., Thursday, April 16th, SDARWS Office, 203 Center Street West, Madison, SD
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 67159, 40204, & 54379; \$6,701.11
 - b) DPNO 70401. \$20,556.39

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 Off-Sale Package Wine Dealers License from Siouxland Renaissance Association for the Renaissance Festival on June 6 & 7, 2015 at the W.H. Lyon Fairgrounds
- 11) Consider Motion to Approve Application to Consume/Blend Alcoholic Beverages at a Fundraising Event on May 27, at the Mary Jo Wegner Arboretum – Lori Kiesow
- 12) Consider Bid Award for Project Crack Seal 2015 - Asphalt Concrete Crack Seal and Mastic Repair on Approximately 57 Miles of Minnehaha County Highways (**Bids Opened April 8, 2015**) - DJ Buthe

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) Authorize Chairman to Sign Addendum to the Food Service Contract for the Minnehaha County Juvenile Detention Center between Minnehaha County and CBM Managed Services – Jamie Gravett
- 14) Authorize Chairman to Sign Amendment #1 to the Contract for Clinically Managed Detoxification Services between Minnehaha County and the SD Department of Social Services Division of Behavioral Health – Carol Muller
- 15) Consider Motion to Authorize the Use of Personnel Savings in the Air Guard Budget for Operational Expenses in the Air Guard Budget – Keith Wynia
- 16) Consider Resolution to Declare Minnehaha County Owned Property in Corson, SD, RDID #14086 & RDID# 14088, as Surplus Property and to Authorize Appraisal and Method of Sale – Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel

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