

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 21, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 04/14/2015**
- 3) Bills to be Paid: \$707,152.18**
- 4) Reports:**
 - a) SD Public Funds Investment Trust (FIT) Annual Report, December 31, 2014
 - b) Register of Deeds Official Statement of Revenue Collected for the Month of March, 2015
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
 - a) City of Sioux Falls, RDID 85513, 204 Property Taxes, \$232.36
 - b) Frisbees Inc., RDID 35055, 2014 Property Taxes, \$12,057.69
 - c) RDID 11217, Assessment Freeze, 2014 Property Taxes, \$749.68
 - d) RDID 26760, Assessment Freeze, 2014 Property Taxes, \$595.32
 - e) RDID 27432, Assessment Freeze, 2014 Property Taxes, \$517.06
 - f) RDID 37997, Assessment Freeze, 2014 Property Taxes, \$1,230.03
 - g) RDID 39745, Assessment Freeze, 2014 Property Taxes, \$401.36
 - h) RDID 41126, Assessment Freeze, 2014 Property Taxes, \$1,198.44
 - i) RDID 41679, Assessment Freeze, 2014 Property Taxes, \$139.45
 - j) RDID 42634, Assessment Freeze, 2014 Property Taxes, \$1,078.50
 - k) RDID 42759, Assessment Freeze, 2014 Property Taxes, \$1,437.64
 - l) RDID 46092, Assessment Freeze, 2014 Property Taxes, \$1,477.34
 - m) RDID 54119, Assessment Freeze, 2014 Property Taxes, \$815.36
 - n) RDID 61599, Assessment Freeze, 2014 Property Taxes, \$413.75
- 7) Notice and Requests:**
 - a) Notice from SD State Historical Society to Consider Nomination of Terrace Park and Japanese Gardens, Sioux Falls, Minnehaha County to the National Register of Historic Places at 8:45 a.m., Thursday, May 28, 2015, Cultural Heritage Center, 900 Governors Drive, Pierre, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 58778, \$3,150.21

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Review and Consideration of Applications for Minnehaha County Surface Ambulance License for Dispatch Service Area #5 Submitted by Med-Star and Paramedics Plus – Ken McFarland

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.

- 11) Briefing on Proposed Amendments to the Minnehaha County Inmate Guidebooks for the Minnehaha County Jail and Community Corrections Center (**Final Approval Scheduled for April 28, 2015**) – Lt. Michael Mattson
- 12) Consider Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #15-17 to Expand Mini-Storage Units on the Property Legally Described as Tract 3A, France's Tracts, S ½ SW ¼, Section 7-T102N-R49W – Kevin Hoekman
- 13) Consider Bid Award for Project MC 155-OL2015, Asphalt Overlay on 10 Miles of Minnehaha County Highway 155 from Minnehaha/Lake County Line to County Highway 122- Jason Reaves
- 14) Consider Motion to Authorize the Sale of Two (2) DS 650 Vote Tabulation Machines, Serial Numbers 4205-7325 & 4205-7328, for \$100 Each to Marshall County – Bob Litz
- 15) Authorize Sheriff's Department to Submit Application for 2015 State Criminal Alien Assistance Program (SCAAP) Grant Funds – Kristin Trana
- 16) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Legal Briefing/Personnel

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