

**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

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**Tuesday, May 5, 2015      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 04/28/2015**
- 3) **Bills to be Paid: \$481,638.02**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for May, 2015
  - c) Recognize Volunteers in County Departments for March, 2015
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
  - a) Notice from SD Department of Health of Disinterment Permit Issued for the Remains of Violet Katzenberger, Hills of Rest Memorial Park, Sioux Falls, South Dakota
  - b) Authorize County Auditor to Publish Notice to Construction Contractors and Unions of Intent of Minnehaha County to Solicit Help from the SD National Guard under an Innovative Readiness Training for Construction Assistance for the Sheriff's Department Firearms Range
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** Jeff Barth
  - a) DPNO 74113, \$125.00 (Refund)

**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 (**Deferred from April 28, 2015**) – Ken McFarland
- 11) Consider Recommendation from Minnehaha County Rural Fire Chiefs for Resolution to Rescind Minnehaha County Burn Ban – Lynn DeYoung
- 12) Consider Resolution to Participate in the SD Department of Transportation Bridge Inspection Program – DJ Buthe
- 13) Consider Bid Award for Eleven (11) Enhanced Ballistic Vests for the Minnehaha County Sheriff's Department (Bids Opened on April 29, 2015) – Kristin Trana
- 14) Authorize Approval of a Contract between Minnehaha County and Westlaw for Legal Research – Sara Show

**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.**

- 15) Authorize Chairman to Sign Lease Agreement between Minnehaha County and Dakotabilities for Administration Building Lunch/Snack Bar Operation – Ken McFarland
- 16) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 17) New Business
- 18) Old Business

***Executive Session: Personnel, Legal Briefing***

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