

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, May 12, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 05/5/2015**
- 3) Bills to be Paid: \$941,819.16**
- 4) Reports:**
 - a) Minnehaha County Sheriff's Department Report for April, 2015
 - b) Auditor's Account with the County Treasurer as of April 30, 2015
 - c) Minnehaha County Regional Juvenile Detention Report for April, 2015
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Acton to Hire Mike Thompson as a Limited Deputy State's Attorney (NOM) for the State's Attorney's Office at \$50.00/hour effective 6/23/15 for the purpose of representing Minnehaha County and Human Services in certain public welfare cases
 - c) Briefing on Proposed Updates to the Minnehaha County Travel and Meal Expense Policy
- 6) Application for Abatement: Kyle Helseth**
 - a) RDID 31235, Assessment Freeze, 2014 Property Taxes, \$285.75
 - b) RDID 32851, Assessment Freeze, 2014 Property Taxes, \$349.34
 - c) RDID 33628, Assessment Freeze, 2014 Property Taxes, \$823.94
 - d) RDID 41457, Assessment Freeze, 2014 Property Taxes, \$248.21
 - e) RDID 52615, Assessment Freeze, 2014 Property Taxes, \$722.18
- 7) Notice and Requests:**
 - a) East Dakota Water Development Notice of Meeting. 9:00 a.m., Thursday, May 14th, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO# 69715, \$500.00
 - b) DPNO #77332 (\$4,139.40) & 65578 (\$4,901.80)

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing from City of Sioux Falls on Proposed Washington Square TIF Project # 2015-A (Parcel #43038) – Brent O'Neil
- 11) Consider Resolution to Declare 2005 Pilgrim Travel Trailer, Asset # 999AC, as Surplus Property for Donation from the Minnehaha County Sheriff's Office to the Turner County Sheriff's Office – Tristin Trana

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 the Sheriff's Department to Submit an Application to the 2016 Highway Safety Grant Program – Kristin Trana
- 13) Authorize the Sheriff's Department to Submit an Application to the 2015 Bulletproof Vest Partnership Grant Program – Kristin Trana
- 14) Consider Motion to Supplement \$3,810.50 from the Building Fund to the Fairgrounds Budget, ASN 19625, Representing Insurance Reimbursement from Midwest Family Mutual Insurance Company – Kim Adamson
- 15) Briefing on the Needs Assessment Report Produced by Berry Dunn as part of the ERP System Assessment and Planning Project – Monte Watembach
- 16) Consider Resolution to Delete Bridge Structure 50-142-120, 1 Mile North and 1.7 Miles West of Crooks from the National Bridge Inventory – DJ Buthe
- 17) Consider Bid Award for Project MC-Bridge Bearing-2015 for the Replacement and Maintenance of Bearings on Three Minnehaha County Bridges and Authorize Chairman to Sign Contracts (Bids Opened May 6, 2015) – DJ Buthe
- 18) Consider Bid Award for Project MC-Bridge Railing-2015 for the Replacement and Maintenance of Railings on Eleven Minnehaha County Bridges and Authorize Chairman to Sign Contracts (Bids Opened May 6, 2015) – DJ Buthe
- 19) Authorize Chairman to Sign Agreement between Stockyards Plaza, Inc. and Siouxland Heritage Museums for Design, Construct, and Installation of Exhibits on the “History of the Stockyards” in the Horse Barn in Falls Park – Bill Hoskins
- 20) Authorize Chairman to Sign Agreement between Minnehaha County and Paramedics Plus for Decedent Transport Services – Ken McFarland
- 21) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 22) New Business
- 23) Old Business

Executive Session:

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