

**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 26, 2015      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 05/19/2015**
- 3) Bills to be Paid: \$1,565,598.31**
- 4) Reports:**
  - a) Inter-Lakes Community Action Partnership 2014 Annual Report
- 5) Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
  - a) Jennifer L. Rinehart, RDID 81186, 2014 Property Taxes, \$1,803.75
  - b) Ronald D. Eltrem, RDID 23227, 2014 Property Taxes, \$447.17
  - c) Terry B. Opp, RDID 17568, 2014 Property Taxes, \$713.55
  - d) Ruth M. Edwards, RDID 11226, 2014 Property Taxes, \$1,430.52
  - e) Stephanie O. Broderson, RDID 61992, 2014 Property Taxes, \$1,430.52
- 7) Notice and Requests:**
  - a) Notice from 605 Holistic Health Inc. of Intent to Conduct a Fundraising Raffle on June 21, 2015 at Bigs Sports Bar & Billiards, 3110 W. 12<sup>th</sup> Street, Sioux Falls
  - b) Authorize County Auditor to Publish Notice to Bidders for Project MC122BR-15, Replacement of Structure 50-243-100 on County Highway 122, ¼ Mile East of County Highway 121 (EROS Road)
- 8) Planning & Zoning Notices:**
  - a) First Reading and Authorize County Auditor to Publish Notice of Hearing at 9:00 a.m., Tuesday, June 16, 2015, to Consider Adoption of the Minnehaha County Envision 2035 Comprehensive Plan
- 9) Petition for Compromise of Lien: Jeff Barth**
  - a) DPNO 2946, \$20,369.85
  - b) DPNO 86967, \$513.60

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Presentation of Minnehaha County Public Defender's Office 2014 Annual Report and Caseload Analysis – Traci Smith
- 11) Consider Recommendation to Reject Submitted Bids for Purchase of Video Surveillance Recording System for Jail and Consider Authorizing Auditor to Re-Publish Notice to Bidders – Jeff Gromer
- 12) Briefing on Proposed FY 2015 Minnehaha County Highway Budget Supplement Utilizing SD Department Surface Transportation Program (STP) Funds – 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 Amendment #1, in the Amount of \$5,106.17, to the Contract with Infrastructure Design Group for Project MC14-16, Emergency Response Project Construction and Administration - DJ Buthe
- 14) Authorize Chairman to Sign Agreement for Indian Child Welfare Act/Qualified Expert Witness between Minnehaha County and Luke Yellow Robe – Kersten Kappmeyer
- 15) Consider Resolution to Declare AS 400 Server with External DVD-RAM & Tape Drive, Asset #72960, as Surplus Property and Authorize Donation to the City of Sioux Falls – Monte Watembach
- 16) Authorize Chairman to Sign 2015 Agreement for Middle School Diversion Officer between Minnehaha County and Lutheran Social Services of South Dakota – Ken McFarland
- 17) Discussion and Consider Motion to Amend Resolution MC 11-25, a Resolution Establishing Costs for Temporary Malt Beverage Licenses and Temporary Liquor Licenses, to Change the Number of Licenses that may be Issued to Any Person Within One Calendar Year – Ken McFarland
- 18) Consider Resolution to Declare Two (2) Minnehaha County Owned Photocopiers; a Ricoh Aficio 1075 Copier, Serial Number J4335800173, Asset Tag #71730; and a Kyocera KM-8030 Copier/Printer, Serial Number 8030H3011176, Asset Tag #90700 as Surplus Property for Disposal and Remove from Capital Asset List – Kersten Kappmeyer
- 19) Consider Motion to Authorize Appointment of Boyce Law Firm, LLP to Represent Minnehaha County in Hutchinson Technology, Inc. v. Pam Nelson, Treasurer of Minnehaha County, Civ 12-1342 – Kersten Kappmeyer
- 20) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 21) New Business
- 22) Old Business

***Executive Session: Contract/Legal Briefing***

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