

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, June 2, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 05/26/2015**
- 3) Bills to be Paid: \$280,127.24**
- 4) Reports:**
 - a) Surplus Property Appraisal Board Report for Property RDID 14086 & 14088, Corson
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for June, 2015
 - c) Recognize Volunteers in County Departments for May, 2015
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) SD Department of Environment and Natural Resources Notice of General Surface Water Discharge Permit for Metal Finishing Industrial Users and General Surface Water Discharge Permit for Domestic Wastewater Treatment Facilities that Discharge to Waters of the State with Only the (9) Fish and Wildlife Propagation, Recreation, and Stock Watering Waters Beneficial Use or (9) Fish and Wildlife Propagation, Recreation, and Stock Watering Waters and (10) Irrigation Beneficial Uses
 - b) Sioux Falls City Planning Commission Notice of Hearing to Consider Proposed Creation of Tax Increment Tax Districts 2015-A and 2014-1
 - c) Authorize County Auditor to Publish Notice to Bidders for W.H. Lyon Fairgrounds Facility Exterior Repairs
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 51135,638.60

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #15-23 to Allow a Class C Dairy CAFO for 999 Animal Unites on the Property Legally Described as SE ¼ NE ¼ Section 36-T102N-R52W Located at 26193 460th Avenue (Deferred from May 19, 2015) – Kevin Hoekman
- 11) Consider Motion to Approve the Minnehaha County 2015/2016 Malt Beverage License Renewal Applications – Cindy Jepsen

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) Consider Motion to Supplement \$729,510 to the FY 2015 Minnehaha County Highway Budget from the Highway Fund Representing Un-anticipated Revenues from the SD Department Surface Transportation Program (STP) Fund – DJ Buthe
- 13) Consider Motion to Authorize the Purchase of One (1) Crafc0 Asphalt Patcher II, with Options, in the Amount of \$57,774, from Contract #82570 with Brock White Company LLC, Competitively Bid and Awarded by the State of Minnesota – DJ Buthe
- 14) Consider Motion to Authorize the Purchase of Two (2) Ver-Mac PCMS – 1500 Changeable Message Boards, with Options, in the Amount of \$41,736, from Contract #73384 with Street Smart Rentals, Competitively Bid and Awarded by the State of Minnesota – DJ Buthe
- 15) Consider Motion to Authorize the Purchase of Two (2) 2016 Mack GU713 Trucks, in the Amount of \$236,516.42, from Contract T-647(5) with Nuss Truck Group Inc. (Purchase and Service with Sheehan Mack Sales & Equipment), Competitively Bid and Awarded by the State of Minnesota (Deferred from April 7, 2015) – DJ Buthe
- 16) Authorize County Auditor to Publish Notice to Bidders for the Purchase of Two (2) Hydraulics and Combination 15' 201SS Dump and Spreader Bodies for Tandem Axle Trucks (Deferred from April 7, 2015) – DJ Buthe
- 17) Consider Resolution Establishing a 40 MPH Speed Limit on a Portion of Minnehaha County Highway 120 (253rd Street) at the Eastern City Limit of Garretson, SD – DJ Buthe
- 18) Briefing on Proposed Solicitation for Professional Engineering Design Services for Highway 149 Reconstruction and the Redwood Boulevard Bridge Replacement Projects – DJ Buthe
- 19) Authorize Chairman to Sign Memorandum of Understanding between the Minnehaha County Regional Juvenile Detention Center and the Compass Center for Collaboration Efforts and Services to Victims of Sexual Abuse and Sexual Harassment as Defined by the Prison Rape Elimination Act – Jamie Gravett
- 20) Authorize Chairman to Sign FY 2016 Contract for Clinically Managed Residential Detoxification Services in the Amount of \$134,703 between Minnehaha County and the SD Department of Social Services Division of Behavioral Health – Ken McFarland
- 21) Authorize Chairman to Sign Joint Powers Agreement Addendum for Secure and Non-Secure Detention Services between Minnehaha County and the Counties of Bon Homme, Brookings, Charles Mix, Clay, Hanson, Hutchinson, Lake, Lincoln, McCook, Miner, Moody, Turner, Yankton, and Union – Ken McFarland
- 22) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 23) New Business
- 24) Old Business

Executive Session:

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