

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, July 21, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 07/14/2015**
- 3) **Bills to be Paid: \$1,333,988.67**
- 4) **Reports:**
 - a) Register of Deeds Monthly Report of Fees Collected in June, 2015
- 5) **Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
 - a) Notice from Valley Springs Township of the Following New Speed Limit Posting Notifications:
 1. On 485th Avenue Between ½ Mile S. of 263rd St. & 485th Avenue
 2. On 264th Street Between 484th Avenue & 485th Avenue
 3. On 265th Street Between 486th Avenue & 487th Avenue
 4. On 267th Street Between ½ Mile E. of 487th Avenue & 488th Avenue
 5. On 263rd Street Between Dunham Street & ¼ Mile W. of 488th Avenue
 - b) Notice from Wilde Prairie Winery of Intent to Conduct a Fund Raising Raffle to Support the Annual Fall Festival of Artists Fundraiser, Drawing to be Held on September 12, 2015
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO# 60818, \$2,316 (Deferred from July 14, 2015)

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

9:00 A.M. ADJOURN AS THE MINNEHAHA COUNTY COMMISSION AND CONVENE IN JOINT MEETING WITH THE DELL RAPIDS CITY COUNCIL, WITH THE INTENT TO RECONVENE AS THE MINNEHAHA COUNTY COMMISSION ALONE FOR THE REST OF ITS REGULAR AGENDA AFTER ADJOURNMENT OF THE JOINT MEETING

- 10) Presentation of ERP System Assessment and Planning Project Action Plan by Berry Dunn – Monte Watembach
- 11) Briefing & Analysis by Infrastructure Management Systems on Minnehaha County’s Pavement Management System – DJ Buthe & Zac Thomason

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 Bid Award for Purchase of Enhanced Ballistic Vests by the Minnehaha County Sheriff's Office – Kristin Trana
- 13) Consider Motion to Supplement \$25,000 from General Fund to the Sheriff's Office Budget Representing Insurance Payment for Damaged Vehicle – Kristin Trana
- 14) Authorize the Purchase of One (1) 2016 Ford Police Utility Interceptor, in the Amount of \$27,245, from Sioux Falls Ford from a Contract Competitively Bid and Awarded by the City of Sioux Falls – Kristin Trana
- 15) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Pending Litigation

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