

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 28, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes & Joint Minnehaha County/City of Dell Rapids Minutes: 07/21/2015**
- 3) Bills to be Paid: \$469,989.12**
- 4) Reports:**
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Approve Temporary Additional Duty Pay of Approximately 10% (from 21/11 at \$32.37/hour to 21/15 at \$35.73/hour) for Kari Benz, Assistant Director of Human Services, in Human Services from 7/27/15 Until the Human Services Director Vacancy is Filled
 - c) Special Commission Action to Convert the Current Project Engineer Vacancy (Pay Grade 19) in the Highway Department to a Newly Established Classification of Land Surveyor (Pay Grade 19) and to Authorize Immediate Recruitment
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) Notice from the City of Sioux Falls of a Public Meeting of the City Planning Commission at 6 p.m., August 5, 2015 at Carnegie Town Hall, 235 W. 10th Street. Agenda will include proposed consideration of a Tax Incremental District for Project Referred to As "Washington Square" at 12th Street & Main Avenue, Sioux Falls
 - b) First Reading of Minnehaha County Ordinance MC#47-15, an Ordinance for Permitting Requirements for Utilities Crossing Highways Under Minnehaha County Jurisdictions. This Ordinance Shall Have a Second Reading and be Considered at a Public Hearing at 9:00 a.m. at the Regular Meeting of the Minnehaha County Commission on August 4, 2015
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Authorize Chairman to Sign Maintenance Agreement between Minnehaha County and New World – Monte Watembach
- 11) Consider Motion to Authorize Chairman to Sign Amendment #6 to Food Service Contract between Minnehaha County and CBM Managed Services – Jeff Gromer

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) Briefing on the Activities and Events of the 76th Annual Sioux Empire Fair at the W.H. Lyon Fairgrounds – Scott Wick
- 13) Consider Motion to Authorize Chairman to Sign Agreement between Minnehaha County and JSA Engineers & Land Surveyors, Inc. in the Amount of \$286,837 for Design Services for Hwy. 149 Reconstruction – DJ Buthe
- 14) Consider Motion to Authorize Chairman to Sign Change Order #1 with Prahm Construction for Project MC15 50-082-110, Representing a Decrease in the Contract Amount of \$10,650.10 – DJ Buthe
- 15) Consider Motion to Adopt the FY 2016 Provisional Budget for Minnehaha County – Carol Muller
- 16) Consider the Following Resolutions for Submission to the SD Association of County Commissioners for Legislative Action – Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel & Litigation

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