

**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, August 11, 2015      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 08/04/2015**
- 3) Bills to be Paid: \$451,276.80**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
  - a) Cynthia Walberg, RDID 57942, 2014 Property Taxes, \$917.86
  - b) City of Sioux Falls, RDID 14628, 2014 Property Taxes, \$64.65
  - c) City of Sioux Falls, RDID 14629, 2014 Property Taxes, \$62.10
  - d) City of Sioux Falls, RDID 61428, 2014 Property Taxes, \$253.86
  - e) City of Sioux Falls, RDID 75429, 2014 Property Taxes, \$75.05
  - f) City of Sioux Falls, RDID 79955, 2014 Property Taxes, \$747.76
  - g) City of Sioux Falls, RDID 81366, 2014 Property Taxes, \$72.52
  - h) City of Sioux Falls, RDID 82734, 2014 Property Taxes, \$1,019.78
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** Jeff Barth
  - a) DPNO# 23967

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00am      10) Public Hearing and Second Reading of An Ordinance Amending the 2010 Revised Drainage Ordinance of Minnehaha County by Revising the General Regulations, Section 1.06 and Section 1.07- Scott Anderson
- 11) Request Approval for Professional Services Agreement for Design Services with Short Elliot Hendrickson, Inc. for Minnehaha County Structure Replacement 50-284-170 – DJ Buthe
- 12) Authorize Chairperson to sign Change Order #1 to the contract with Soukup Construction for Project MC14-16 at a cost of \$93,599.86 with 81.95% being reimbursed by South Dakota Department of Transportation, ER Program – 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) Declare the Following Items as Surplus for Salvage/Scrap Metal: Broiler/Fryer-model unknown, Hobart Dishwasher-ML-32614-AM14, Ice-o-Matic, B-80P-P, Vollrath Walk-In Refrigerator/Freezer-model unknown, Vulcan Oven (2)-model VR5, Vulcan Oven-model V225 - Mark Kriens
- 14) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 15) New Business
- 16) Old Business

***Executive Session: Personnel***

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