

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, August 18, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 08/11/2015
- 3) **Bills to be Paid:** \$907,667.32
- 4) **Reports:**
 - a) Minnehaha County Sheriff's Department Report for July, 2015
 - b) Auditor's Account with the County Treasurer as of July 31, 2015
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Convert One (1) Deputy Sheriff Position (pay grade 16) in the Sheriff's Office to a Deputy Sheriff Sergeant (pay grade 20) Effective 9/5/15
 - c) Special Commission Action to Immediately Convert Four Vacant Sergeant Positions (pay grade 20) in the Jail to Four Corporal Positions (pay grade 16)
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
 - a) East Dakota Water Development Notice of Meeting, 10:00 a.m., Thursday, August 20th, 2015, EDWW Office, 132B Airport Avenue, Brookings, SD
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO #68867, \$874.40 & #42064, \$1,100.18 & #42062, \$668.50

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Request for Rezoning #15-05 to Rezone from the A-1 Agricultural District to the C Commercial District, Property Legally Described as Tract 3 (Ex. H1) & (Ex. South 260' of West 300') Krells Addition SE ¼ SE ¼, Section 36-T101N-R51W, Wall Lake Township – Kevin Hoekman
- 9:00 a.m. 11) Public Hearing to Consider Application for Special Event On-Sale Liquor License for Farewell to Husets Concert (**Application Withdrawn after Publication of Hearing Notice**) – Cindy Jepsen
- 12) Consider Motion to Approve Professional Services Agreement between Minnehaha County and BerryDunn for Development of a Request for Proposals (RFP) for Enterprise Resource Planning System – Monte Watembach

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) Briefing on Minnehaha County Wheel Tax – DJ Buthe
- 14) Consider Motion to Approve Change Order #1, in the Amount of \$3,700.00, to the Contract with Prahm Construction for Project #MC122BR-15, Reconstruction of Bridge 50-243-100 on Hwy. 122 ¼ Mile East of Highway 121 – DJ Buthe
- 15) Consider Resolution to Set Effective Date of Minor Boundary Change between Sioux Falls School District 49-5 and the West Central School District 49-7 – Robert Wilson
- 16) Consider Motion to Accept Proposal and Authorize Chairman to Sign Contract with AVI Systems for Commission Meeting Room Audio & Video Upgrades in the Amount of \$48,788.00 – Robert Wilson
- 17) Consider Bid Award for W. H. Lyon Fairgrounds Facility Exterior Repairs (Bids Opened August 5, 2015) – Robert Wilson
- 18) Consider Motion to Determine Method of Sale for County Owned Properties RDID 14086 & 14088 Located within the City of Corson, Minnehaha County – Robert Wilson
- 19) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 20) New Business
- 21) Old Business

Executive Session: Personnel & Contract Negotiations

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