

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, September 22, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve of County Commission Minutes: 09/08/2015**
- 3) Bills to be Paid: \$735,761.41**
- 4) Reports:**
 - a) Minnehaha County Sheriff's Department Report for August, 2015
 - b) Register of Deeds Monthly Report of Fees Collected in August, 2015
 - c) Auditor's Account with the County Treasurer as of August 31, 2015
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Promote Kari Benz From Assistant Director of Human Services (21/11) to Director of Human Services (24/7) at \$3,155/Bi-Weekly Effective 9/23/15
- 6) Application for Abatement: Kyle Helseth**
 - a) Victoria Raidmae, RDID 38605, 2014 Property Taxes. \$734.07
 - b) Diocese of Sioux Falls, RDID 41943, 2014 Property Taxes, \$11,283.19
- 7) Notice and Requests:**
 - a) Notice from Sverdrup Township of the Following New Speed Limit Posting Notifications:
 1. On Ditch Road from 256th Street to Big Sioux Road
 2. On 473rd Avenue from 253rd Street to Big Sioux Road
 3. On Entire Portion of Big Sioux Road in Sverdrup Township
 - b) Notice from the SD Historical Society that Terrace Park and Japanese Gardens, City of Sioux Falls, has been Placed on the National Register of Historic Places
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO# 9945, \$24,916.16 (*Amend Resolution*)

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on Southeast Development Foundation Governor's House Program – Lynne Keller Forbes
- 11) Briefing by the City of Sioux Falls Water Division on Upcoming Big Sioux Aquifer Study – Greg Anderson

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) Authorize Chairman and the Director of Emergency Management to Sign the State and Local Agreement between Minnehaha County and the State of South Dakota for County Emergency Management – Lynn DeYoung
- 13) Authorize Chairman to Sign Notice of Award, Special Conditions, Assurances, and Certifications for FY2016 Juvenile Accountability Block Grant (JABG) in the Amount of \$15,723 for the LSS Juvenile MRT Program – Erin Srstka
- 14) Consider Motion to Authorize the Submission of a Response to a Solicitation by the US District Court, District of South Dakota, Probation & Pretrial Services Office, to Provide Non-Medical Detoxification Services – Robert Wilson
- 15) Consider Resolutions to Authorize the Following Delinquent Property Tax Repayment Proposals:
 - a) Proposal Submitted by Dwight M. & Marlys J. Wood, Wood Living Trust
 - b) Proposal Submitted by Mr. Leslie C. Buckneberg
 - c) Proposal Submitted by Amaryllis Dunger, Trustee for the Amaryllis Revocable Trust
- 16) Consider Motion to Adopt the Final FY 2016 Minnehaha County Budget – Carol Muller
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Contract Negotiations

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