

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, November 3, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes of 10/27/2015**
- 3) **Bills to be Paid:** \$635,054.97
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for November, 2015
 - c) Recognize Volunteers in County Departments for October, 2015
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing on November 24, 2015 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to REZONE from the A-1 Agricultural District to the Waterway Meadows Planned Development District, Property Legally Described as Tract 1 of Prieb's Addition, S ½ NE ¼, Section 7-T102N-R49W of the 5th PM, Minnehaha County
- 9) **Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Approve Construction Change Order #1, for a Decrease in the Amount of \$201.87 to the Contract with ASTECH Corporation for Project #MC119-121-127MS-15, Microsurfacing Treatment for County Highways 119, 121 & 127 – DJ Buthe
- 11) Consider Resolution to Set Weight Load Limits on Certain Minnehaha County Highway Bridges as Recommended by the 2014 (Updated to Reflect SHV Load Capacities) SD Department of Transportation Bridge Inspection Report – DJ Buthe
- 12) Authorize Chairman to Sign 2016 Police Service Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt and Valley Springs – Kristin Trana
- 13) Authorize Chairman to Sign Addendum to Health Care Services Agreement between Minnehaha County and Armor Correctional Health 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.

- 14) Consider Motion to Approve Resolution for the Sale of County Surplus Properties RDID# 14086 & RDID# 14088 – Bob Litz
- 15) Consider Motion to Supplement From the General Fund to the Juvenile Detention Center Budget, ASN 16764, Education & Training, \$1,250.00, Representing a Grant Award from the Sioux Falls Area Community Foundation for the Disproportionate Minority Contact Conference – Kim Adamson
- 16) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 17) New Business
- 18) Old Business

Executive Session:

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