

**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, November 10, 2015      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes of 11/3/2015**
- 3) **Bills to be Paid: \$465,579.99**
- 4) **Reports:**
  - a) **Minnehaha County Sheriff's Report for October, 2015**
  - b) **Auditor's Account with the Treasurer's Office as of October 31, 2015**
- 5) **Personnel Actions: Carey Deaver**
  - a) **Consider Motion to Approve Routine Personnel Actions**
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: Jeff Barth**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) **Authorize Chairman to Sign Permanent Private Utility Easement between Minnehaha County and SDN Communications across W. H. Lyon Fairgrounds - Robert Wilson**
- 11) **Authorize Chairman to Sign Professional Services Agreement for Final Design Services with Short Elliot Hendrickson, Inc. for Replacement of Structure #50-284-170 - DJ Buthe**
- 12) **Consider Motion Authorizing the Chairman, Auditor and Emergency Management Director to Enter into an Agreement with the SD Department of Health for Minnehaha County to Purchase One Portable X-Ray Machine, Accessories and Software - Lynn DeYoung**
- 13) **Authorize Chairman to Sign 2016 Agreement for Animal Control Services between Minnehaha County and the Sioux Falls Area Humane Society - Robert Wilson**

**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) Minnehaha County Commission Liaison Assignment Reports - All Commissioners

15) New Business

16) Old Business

*Executive Session: Personnel*