

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 24, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 11/17/2015
- 3) Bills to be Paid: \$556,542.09
- 4) Reports:
 - a) General Fund Surplus Analysis as of September 30, 2015
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
 - a) Authorize County Auditor to Publish Notice to Bidders for Purchase of X-Ray Inspection System for Courthouse Security
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: Jeff Barth
 - a) DPNO# 22103, \$18,600

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign 2016 Coroner/Medical Examiner Agreement between Minnehaha County, Dr. Kenneth Snell/Sanford Health Pathology Clinic - Robert Wilson
- 9:00 a.m. 11) Public Hearing to Consider Proposed Revision 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 in Minnehaha County - Scott Anderson
- 12) Consider Resolution to Delete Bridge Structure #50-095-127 (8.7 Miles S. & 0.5 Miles W. of Colton) from the National Bridge Inventory System - 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) Consider Motion to Approve Change Order #1, for an Increase in the Amount of \$14,130.50 to the Contract with Dakota Contracting Corporation for Project# MC126BR-14, Reconstruction of Structure 50-143-120 Two Miles NW of Crooks - DJ Buthe
- 14) Consider **Revised** 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
- 15) Authorize Chair to Sign 2016 Lease Agreement between Minnehaha County and the Sioux Valley Genealogical Society and the Minnehaha County Historical Society for Office Space in the Old Courthouse Museum (Unanimous Vote Required) - Bill Hoskins
- 16) Consider Resolution to Declare Certain Mobile Home Distress Warrants for Unpaid Property Taxes as Uncollectable - Norma Erickson
- 17) Consider Resolution to Support the 'Call to Action' and 'Stepping Up Initiatives' - Carol Muller
- 18) Consider Motion to Approve the 2016 Minnehaha County Liquor License Renewal Applications - Cindy Jepsen
- 19) Consider the Following Motions to Supplement - Kim Adamson
 - a) From the General Fund to the Auditor-Elections budget, ASN 15189, Election Equipment, \$109,187.50 Representing Reimbursement from the State of South Dakota HAVA Funds for the Cost of a DS850 Tabulating Machine Purchased
 - b) From the General Fund to the Auditor-Elections Budget, ASN 15189, Election Equipment, \$200 Representing Reimbursement from Marshall County for a DS650 Tabulating Machine
 - c) From the General Fund to the Public Defender Budget, ASN 15700, Salaries, \$12,000 Representing Reimbursement from the University of Oregon for the Gideon Grant Position (1st Half Paid)
- 20) Consider Resolution to Rescind and Repeal Resolution MC 15-60 and Correct Resolution Language (Deferred from November 17, 2015) - Robert Wilson
- 21) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 22) New Business
- 23) Old Business

Executive Session: Personnel

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.