

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, December 1, 2015 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 11/24/2015
- 3) Bills to be Paid: \$4,287,080.31
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for December, 2015
  - c) Recognize Volunteers in County Government for November, 2015
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
  - a) Authorize Auditor to Publish Notice of Hearing to Consider Adoption of the Minnehaha County Long Range Transportation Plan
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: Jeff Barth
  - a) DPNO# 22103, \$18,600 (Deferred from November 17, 2015)
  - b) Consider Recommendation from Hauge Associates for Compromise of Lien
    - i) DPNO# 38509, \$671.20

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) FEMA Briefing on Proposed Amendments to the Minnehaha County Flood Plain Management Ordinance (9 Mile Creek Watershed) – Scott Anderson
- 11) Consider Resolution to Declare Certain Mobile Home Distress Warrants for Unpaid Property Taxes as Uncollectable (*Updated*) – Pam Nelson
- 12) Consider Bid Award for W. H. Lyon Fairgrounds Facility Exterior Repair (Bids Opened November 18, 2015) – Robert Wilson

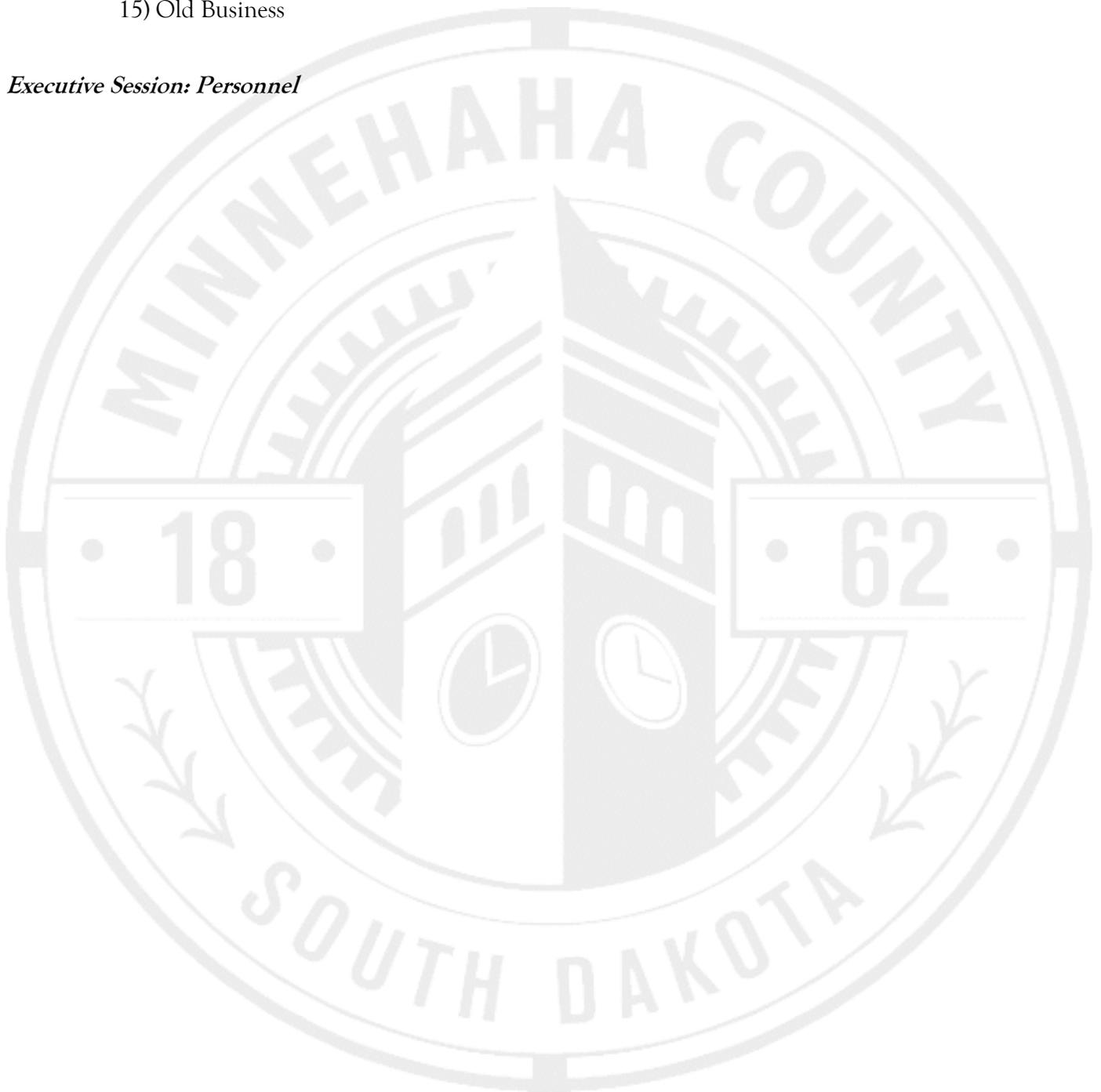
Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

13) Minnehaha County Commission Liaison Assignment Reports - All Commissioners

14) New Business

15) Old Business

*Executive Session: Personnel*



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