

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, December 8, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 12/1/2015
- 3) Bills to be Paid: \$208,583.14
- 4) Reports:
- 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
 - a) DPNO# 73021, \$4,802.80

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider Application for Special Event Off-Sale Package Wine License, Special Event On-Sale Wine Retailer's License, and Consume/Blend Alcoholic Beverage License for Wilde Prairie Winery, Inc. - Bob Litz
 - 11) Review of Prison Rape Elimination Act (PREA) Audit Findings - Jamie Gravett
 - 12) Consider Motion to Authorize Chair to Sign 2016 Fingerprinting Agreement between Minnehaha County and the City of Sioux Falls - Kristin Trana
 - 13) Consider Motion to Authorize Chair to Sign Construction Change Order #2 to the Contract with Soukup Construction for Project MC 14-16 for an Increase of \$21,532.21, with 81.95% Being Reimbursed by SD Department of Transportation, ER Program - 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.

- 14) Consider Motion to Authorize Chair to Sign Construction Change #2, for a Decrease of \$123.38 to the Contract with SFC Civil Constructors for Project MC-Bridge Bearing-2015, Repair of Bearings on Three Structures - DJ Buthe
- 15) Authorize Planning & Zoning Office to Purchase One (1) Chevrolet Silverado ½ Ton 4x4 Extended Cab Short Box in the Amount of \$24,574 from Billion Auto in Sioux Falls, SD, from Contract #16866 Competitively Bid by the State of South Dakota - Scott Anderson
- 16) Consider Motion to Re-Appoint Mike McDonald to a Second Three-Year Term on the Siouxland Heritage Museum Board of Directors (Effective January 1, 2016) - Bill Hoskins
- 17) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel