

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 15, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 12/8/2015
- 3) Bills to be Paid: \$502,500.76
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for November, 2015
 - b) Auditor's Account with the County Treasurer as of November 30, 2015
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve Updates to Minnehaha County's Classification and Compensation Policy Effective December 19, 2015
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
 - a) Authorize County Auditor to Post Notice of Hearing to Consider Supplements to Various County Budgets from Various County Funds
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: Jeff Barth
 - a) DPNO# 6830, \$1,328.95

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Motion to Declare Property Legally Described as Lot 4 Block 2 Corson Fauskes Addition 102-48 Brandon Township a Public Nuisance and Enact SDCL 21-10-6 - Kevin Hoekman
- 11) Consider Motion to Approve Highway Construction Change Order #1, in the Amount of (\$13,128.63), to the Contract with Nolz Dragline for Project #MC114BR-14, Reconstruction of Structure 50-289-060 Four Miles West of Sherman on Hwy 114 - 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.

- 12) Consider Motion to Approve Highway Construction Change Order #1, in the Amount of (\$2,531.21), to the Contract with Rounds Construction for Project #MC14 50-290-135, Reconstruction of Structure 50-290-135 2.5 Miles NE of Corson on 483rd Avenue - DJ Buthe
- 13) Consider Motion to Approve Professional Services Agreement between Minnehaha County and Civil Design, Inc. for Design Services in the Amount of \$95,000 for Replacement of Structure 50-129-060 - DJ Buthe
- 14) Consider Motion to Authorize the Use of Savings in the Personnel Services Budget for the Following Department: Auditor/Elections & Commission Office -Kim Adamson
- 15) Authorize Chair to Sign Agreement for Accomplishing the Sioux Falls Area Transportation Planning Process between Minnehaha County and South Eastern Council of Governments - Robert Wilson
- 16) Authorize Chair to Sign Certification of Completion and Administrative Close-Out Documents for CNA Workforce Training Expansion Grant Project - Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel