

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, January 26, 2016 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes of 01/19/2016**
- 3) **Bills to be Paid: \$631,321.24**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion to Update County Drug and Alcohol Testing Procedures Manual
  - c) Special Commission Action to Approve a Salary Increase for Carol Muller, Commission Administrative Officer, from 26/10 to 26/11 (\$4,243.20/bi-weekly) Effective 01/15/16
  - d) Special Commission Action to Hire Amber Eggert as a Variable Hour Attorney in the Public Defender's Office
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
  - a) Notice from the SD Department of Environment and Natural Resources of Proposed Renewal of General Air Quality Operating Permit for Concrete Plants Operating in South Dakota
  - b) Authorize County Auditor to Publish Notice to Bidders for Rehabilitation of Bridge Structure 50-192-040, Located on Hwy. 110 Spanning the Big Sioux River and Bridge Structure 50-241-080, Located on Hwy. 118 Spanning Slip Up Creek
  - c) Authorize County Auditor to Publish Notice to Bidders for MC CHIP SEAL 2016, Annual Chip Seal Contract
  - d) Authorize County Auditor to Publish Notice to Bidders for Software and Implementation Services for Enterprise Resource Planning (ERP) Software System
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
  - a) DPNO# 20881, \$1,984.43
  - b) DPNO# 87578, \$131.00

**OPPORTUNITY FOR PUBLIC COMMENT:**

**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.

**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 Recommendation to Appoint Delmar Kroon to a Three (3) Year Term on the Siouxland Heritage Museums Board of Directors Effective February 4, 2016 - Bill Hoskins
- 12) Authorize Chair to Sign 2017-2018 Maintenance Agreement between Minnehaha County and New World in the Amount of \$309,730 - Monte Watembach
- 13) Authorize Chair to Sign Professional Services Agreement between County and Dakota Cemetery Management in the Amount of \$5,000/yr. for Cemetery Administration - DJ Buthe
- 14) Consider Auditor's Request to Cancel June 7<sup>th</sup> and November 8<sup>th</sup>, 2016 County Commission Meetings to Accommodate Election Day Activities in Commission Meeting Room - Bob Litz
- 15) Consider Motion to Transfer Interest Earnings of \$11,065.66 Accumulated in the Highway Fund to the General Fund - Bob Litz
- 16) Update and Status Report of the 91<sup>st</sup> Legislative Session on Bills that Impact Minnehaha County - Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 18) New Business
- 19) Old Business

***Executive Session: Personnel & Contract Negotiations***