

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, February 9, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 02/2/2016
- 3) Bills to be Paid: \$145,921.59
- 4) Reports:
  - a) Minnehaha County Juvenile Detention Center Report for January, 2016
  - b) Minnehaha County Sheriff's Report for January, 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
  - a) Notice from Corson Pink Ladies, Inc. of Intent to Conduct a Fund Raising Raffle on June 11, 2016 to Benefit Individuals with Diagnosed Health Conditions
  - b) Notice from the SD Department of Transportation of a Public Meeting About the South Dakota 42 Corridor Study - Ellis Road to McCook County at 5:30 on February 17, 2016, SD DOT Area Office, 5216 West 60<sup>th</sup> Street North, Sioux Falls
  - c) Notice from the Town of Sherman of Intent to Conduct a Fund Raising Raffle on July 30, 2016 to Purchase New Playground Equipment for the Town Park
  - d) Notice from the Paralyzed Veterans of America, North Central Chapter of Intent to Conduct a Fund Raising Raffle to Support Program Activities
  - e) Authorize Auditor's Office to Publish Notice of Hearing for a Retail On-Off Sale Malt Beverage License and a Retail On-Off Sale Wine License for The Barn Inc., Track 3 (Ex. #1) Krell's Addition SE ¼ 36 101 51 Wall Lake Township, Minnehaha County
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

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.

- 10) Briefing and Presentation of the Drive to Help Program Administered by the Southeastern Council of Governments - Jean Crowe
- 11) Consider Motion to Approve an Update to Section V, County Purchasing, of the Minnehaha County Policies and Procedures Manual (**Deferred from February 2, 2016**) - DJ Buthe
- 12) Consider Motion to Authorize the Purchase of Two (2) 2016 1-Ton Chevrolet Silverado 3500's, in the Amount of \$64,867.50 (for both trucks) and One (1) Chevrolet Traverse, in the Amount of \$27,114.69, all from Billion Auto in Sioux Falls from Contract #16866, Competitively Bid and Awarded by the State of South Dakota - DJ Buthe
- 13) Consider Motion to Authorize Chair to Sign Agreement with SD Department of Transportation for 2016 Pavement Striping Program, Project # P 000S(00) 012 PCN 03DJ, in the Amount of \$105,071.34 - DJ Buthe
- 14) Consider Motion to Authorize Chair to Sign Professional Services Agreement with Oertel Architects for Highway Department Facility Master Plan in the Amount of \$31,575 - DJ Buthe
- 15) Consider Resolution to Establish Record of 2016 Minnehaha County Designated Polling Places - 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:***