

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, February 16, 2016 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes of 02/9/2016**
- 3) **Bills to be Paid: \$3,827,926.32**
- 4) **Reports:**
  - a) Auditor's Account with County Treasurer as of January 31, 2016
- 5) **Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Application for Abatement: Kyle Helseth**
  - a) The Retreat at Pointer's Ridge, RDID# 74361, 2015 Property Tax Abatement, \$58.64
  - b) Estate of LaVonne Brendsel, RDID# 23159, 2015 Property Tax Abatement, \$58.51
  - c) Assessment Freeze, RDID# 75288, 2015 Property Tax Abatement, \$509.68
  - d) Assessment Freeze, RDID# 35532, 2015 Property Tax Abatement, \$307.05
  - e) Assessment Freeze, RDID# 43911, 2015 Property Tax Abatement, \$694.44
  - f) Assessment Freeze, RDID# 48168, 2015 Property Tax Abatement, \$701.21
  - g) Assessment Freeze, RDID# 28849, 2015 Property Tax Abatement, \$125.47
  - h) Assessment Freeze, RDID# 52615, 2015 Property Tax Abatement, \$819.88
  - i) Assessment Freeze, RDID# 35142, 2015 Property Tax Abatement, \$49.30
  - j) Assessment Freeze, RDID# 61705, 2015 Property Tax Abatement, \$257.48
  - k) Assessment Freeze, RDID# 60493, 2015 Property Tax Abatement, \$495.85
  - l) Assessment Freeze, RDID# 40000, 2015 Property Tax Abatement, \$765.30
  - m) Assessment Freeze, RDID# 44392, 2015 Property Tax Abatement, \$590.10
  - n) Assessment Freeze, RDID# 38605, 2015 Property Tax Abatement, \$741.36
  - o) Assessment Freeze, RDID# 31235, 2015 Property Tax Abatement, \$307.70
- 7) **Notice and Requests:**
  - a) East Dakota Water Development District Notice of Meeting, 9:00 a.m., Thursday, February 18<sup>th</sup>, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
  - a) DPNO# 87734, \$1,438.00
  - b) DPNO# 8557, \$2,790.81

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.

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Authorize Chair to Sign Professional Services Agreement between Minnehaha County and TSP, Inc. for Space Needs Study in the Public Safety Building in the Amount of \$12,600 - Robert Wilson
- 11) Authorize Chair to Sign Agreement between Minnehaha County and Lutheran Social Services of SD for Juvenile Detention Shelter Care and Reception Center - Erin Srstka
- 12) Consider Motion to Authorize a Payment to Darlene Walhof in the Amount of \$165.40 for Refund of Overpayment of Motor Vehicle Registration Fees - Robert Wilson
- 13) Consider Motion to Authorize a \$214,773 Transfer from the General Fund to the Emergency Management Fund in Accordance with the 2016 Budget - Kim Adamson
- 14) Authorize Chair to Sign Equitable Sharing Agreement for Participation in the US Department of Justice Asset Forfeiture Program - Kristin Trana
- 15) Consider Motion to Concur with Recommendation of the Chair to Re-Appoint Paul Flogstad to the Minnehaha County Housing & Redevelopment Commission - Robert Wilson
- 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***