

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, March 8, 2016 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 03/1/2016
- 3) Bills to be Paid: \$709,159.65
- 4) Reports:
  - a) Annual Report for Minnehaha County as of and for the Year Ended December 31, 2015
  - b) Auditor's Account with the County Treasurer as of February 29, 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
  - a) Assessment Freeze, RDID# 23120, 2015 Property Tax Abatement, \$443.46
  - b) Assessment Freeze, RDID# 32851, 2015 Property Tax Abatement, \$70.74
  - c) Assessment Freeze, RDID# 35971, 2015 Property Tax Abatement, \$650.64
  - d) Assessment Freeze, RDID# 43299, 2015 Property Tax Abatement, \$792.03
  - e) Assessment Freeze, RDID# 50751, 2015 Property Tax Abatement, \$240.04
  - f) Assessment Freeze, RDID# 58142, 2015 Property Tax Abatement, \$636.95
- 7) Notice and Requests:
  - a) Notice from Dakota Trout Unlimited of Intent to Conduct a Fundraising Raffle on April 16, 2016 to Benefit Various Conservation and Educational Projects
  - b) Authorize County Auditor to Post Notice of Hearing to Consider 2015 Carryovers and 2016 Supplements in the amount of \$459,736.56 in the General Fund and \$1,743,823.35 in the Special Revenue Funds
  - c) Authorize County Auditor to Publish Notice to Bidders for Highway Department Project MC-149-Reconstruction, Reconstruction of Hwy. 149 from Hwy. 38 to Hwy. 122
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO# 65250, \$1,649.87

**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) Consider Motion to Authorize Chair to Sign Two-Year Agreement between Minnehaha County and the City of Sioux Falls for Temporary Construction Staging Parking and Overflow Parking at the Community Corrections Center (CCC) – Carol Muller
- 11) Consider Motion to Authorize Chair to Sign Professional Services Agreement with Architectural Incorporated for Review and Design of the County Administration Building Roof Replacement Project – Mark Kriens
- 12) Consider Motion to Authorize Highway Department Purchase of Mastic in the Amount of \$0.645/lb. from Contract #16908 Competitively Bid and Awarded by the SD Department of Transportation – DJ Buthe
- 13) Consider Motion to Authorize Highway Department Purchase of Metal Pipe (Culverts) & Bridge Materials from True North Steel from a Contract Competitively Bid and Awarded by Beadle County – DJ Buthe
- 14) Consider Recommendation for Bid Awards for Various Materials for the Highway Department Annual Materials Letting (Bids Opened March 11, 2016) – DJ Buthe
- 15) Authorize Chair to Sign Wetland Purchase Contract Agreement between Minnehaha County and Tetonka L.L.P. in the Amount of \$54,750 – DJ Buthe
- 16) Consider Motion to Approve an Update to Section V, County Purchasing, of the Minnehaha County Policies and Procedures Manual (**Deferred from February 9, 2016**) – DJ Buthe
- 17) Update and Status Report of the 91<sup>st</sup> Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 18) Consider Motion to Issue the Annual St. Patrick's Day Proclamation for O'Minnehaha County – Robert Wilson
- 19) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 20) New Business
- 21) Old Business

*Executive Session: Personnel*