

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, April 5, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes of 03/29/2016**
- 3) **Bills to be Paid: \$336,167.18**
- 4) **Reports:**
 - a) Minnehaha County Highway Department Report for April, 2016
- 5) **Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for April, 2016
 - c) Recognize Significant Volunteers in County Government for March, 2016
 - d) Consider Motion to Issue Proclamation Recognizing April 10-16 as Volunteer Week in Minnehaha County
- 6) **Application for Abatement: Kyle Helseth**
 - a) Messiah New Hope Lutheran Church, RDID# 60968, 2015 Property Tax Abatement, \$3,16448
 - b) Southeastern Development Foundation, RDID# 42265, 2015 Property Tax Abatement, \$200.49
 - c) Assessment Freeze, RDID# 56740, 2015 Property Tax Abatement, \$288.16
 - d) Assessment Freeze, RDID# 46088, 2015 Property Tax Abatement, \$902.45
 - e) Assessment Freeze, RDID# 33628, 2015 Property Tax Abatement, \$900.06
 - f) Assessment Freeze, RDID# 33063, 2015 Property Tax Abatement, \$476.59
 - g) Assessment Freeze, RDID# 32854, 2015 Property Tax Abatement, \$68.10
 - h) Assessment Freeze, RDID# 30834, 2015 Property Tax Abatement, \$1,043.35
 - i) Assessment Freeze, RDID# 29222, 2015 Property Tax Abatement, \$347.91
 - j) Assessment Freeze, RDID# 29395, 2015 Property Tax Abatement, \$41.47
 - k) Assessment Freeze, RDID# 30249, 2015 Property Tax Abatement, \$15.40
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Rezoning #16-03 to Rezone from the A-1 Agricultural District to the Cedar Ridge Planned Development District Property Legally Described as Tracts 1, 2 & 3 Anson Addition, N ½ SW ¼, Section 3 - T102N-R49W of the 5th PM, Minnehaha County, South Dakota, Located 4 Miles North of Sioux Falls at 25670 475th Avenue

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.

9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Presentation of Minnehaha County Public Defender's Office 2015 Annual Report - Traci Smith
- 11) Consider Resolution to Establish a 45 Mile per Hour Speed Restriction Zone on Highway 130 From 300 Feet West of Dawson Avenue to 300 Feet East of Trade Avenue (Approximately 0.636 Miles) - DJ Buthe
- 12) Consider Resolution to Delete Bridge Structure 50-290-135 (Located 2.5 Miles N. & 1 Mile E. of Corson) from the National Bridge Inventory System - DJ Buthe
- 13) Consider Resolution Requesting Placement of the Railroad Crossing on County Highway 143 (0.29 Miles N. of Lyons) in the SD DOT Statewide Transportation Improvement Program, for the Purpose of Accessing Railroad Crossing Improvement Funds - DJ Buthe
- 14) Consider Bid Award for Project MC-149-Reconstruct, Reconstruction of 5.7 Miles of Hwy. 149 from SD Hwy 38 to County Highway 122 (Bids Opened March 30, 2016) - DJ Buthe
- 15) Authorize Chair to Sign Cost Sharing Memorandum of Understanding (MOU) with the City of Sioux Falls for Public Safety Software Implementation Services - Monte Watembach
- 16) Authorize Sheriff's Department to Submit Application for 2016 State Criminal Alien Assistance Program (SCAAP) Grant Funds - Kristin Trana
- 17) Briefing by the Auditor's Office on Recommendation to Establish and Fund a Capital Accumulation Fund in Accordance with SDCL 7-21-51 - Bob Litz
- 18) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel