

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 12, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 04/5/2016
- 3) Bills to be Paid: \$3,510,229.07
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for March, 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
 - a) Assessment Freeze, RDID# 16032, 2015 Property Tax Abatement, \$509.20
 - b) Assessment Freeze, RDID# 53264, 2015 Property Tax Abatement, \$1,483.42
 - c) Assessment Freeze, RDID# 42521, 2015 Property Tax Abatement, \$1,044.12
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO# 69017, \$2,334.60

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider Drainage Permit Application #16-03 from Don Ordal to Conduct Agricultural Drainage on Property Legally Described as W ½ NW ¼ Section 24-T104N-R52W (Deferred from March 29, 2016) –David Heinold
 - 11) Issue Proclamation for National Public Safety Telecommunications Week April 10-16, 2016 – Daren Ketcham
 - 12) Consider Resolution to Establish and Fund a Capital Accumulation Fund in the Amount of \$1,000,000 in Accordance with SDCL 7-21-51 – Bob Litz

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.

- 13) Authorize Chair to Sign Agreement between Minnehaha County and Lincoln County for Human Service Caseworker - Kari Benz & Jamie Phelps
- 14) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 15) New Business
- 16) Old Business

Executive Session: Personnel

