

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, May 3, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 04/26/2016 & Joint County/Sioux Falls City Council Minutes of 04/26/2016
- 3) Bills to be Paid: \$315,984.53
- 4) Reports:
 - a) Minnehaha County Highway Report for May, 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for May, 2016
 - c) Recognize Significant Volunteers in County Government for April, 2016
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
 - a) Authorize County Auditor to Publish Invitation for Bids for Minnehaha County Administration Building Roof Replacement
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Rezoning #16-02 to Rezone from the A-1 Agricultural District to the C Commercial District Property Legally Described as the East 464 Feet of Southeast Quarter of Section 26, Township 101 North, Range 48 West of the 5th Principal Meridian, Minnehaha County, South Dakota, Located SW of the Intersection of SD Hwy. 42 & Co. Hwy. 111
- 9) Petition for Compromise of Lien:
 - a) DPNO# 55656, \$11,659.28

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

9:00 a.m. 10) Public Hearing to Consider Drainage Permit #16-13 from Bob & Mark Harden to Conduct Agricultural Drainage on Property Legally Described as SW ¼, Section 20-102-52, Humboldt Township - David Heinold

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.

- 9:00 a.m. 11) Public Hearing to Consider Drainage Permit #16-09 from George Bargmann to Conduct Agricultural Drainage on Property Legally Described as SW ¼, SE ¼, & NE ¼, Section 6-104-52, Buffalo Township - David Heinold
- 9:00 a.m. 12) Public Hearing to Consider Motion to Declare Property Legally Described as Lot 4 Block 2 Corson Fauskes Addition 102-48 Brandon Township a Public Nuisance and Enact SDCL 21-10-6 (Deferred from January 26, 2016) - Kevin Hoekman
- 13) Consider Motion to Approve Highway Construction Change Order #1, in the Amount of \$726,099 to the Contract with Duininck, Inc. for Project MC-102-104-109-OL-16 - DJ Buthe
- 14) Consider Bid Award for Project MC261BR-16, Replacement of Structure 50-284-170 on Redwood Boulevard (Bids Opened on April 13, 2016) - DJ Buthe
- 15) Authorize Chair to Sign Agreement with MJ Dalsin Roofing and Sheet Metal in the Amount of \$33,561 for Roof Replacement on the Public Defender Building - Mark Kriens
- 16) Authorize Chair to Sign JABG Subgrant Notice of Award, Special Conditions, Assurances & Certifications for RFP# 2015JABG01 (MRT Group) - Erin Srstka
- 17) Briefing on Decedent Transport Request for Proposals/No Bids Received- Robert Wilson
- 18) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Contract Negotiations