

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, May 10, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 05/03/2016
- 3) Bills to be Paid: \$307,016.05
- 4) Reports:
  - a) Minnehaha County Sheriff's Report for April, 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
  - a) Assessment Freeze, RDID# 61923, 2015 Property Tax Abatement, \$34.94
  - b) Assessment Freeze, RDID# 53272, 2015 Property Tax Abatement, \$1,048.50
  - c) Assessment Freeze, RDID# 31900, 2015 Property Tax Abatement, \$1,171.23
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO #36633, \$6,146.38
  - b) DPNO #50545, \$189.17
  - c) DPNO #65777, \$3,341.60

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Motion to Approve Drainage Permit #16-03 from Don Ordal to Conduct Agricultural Drainage on Property Legally Described as W ½ NW ¼ Section 24-T104N-R52W (Deferred from April 12, 2016) - David Heinold
- 11) Consider Bid Award for Project MC261BR-16, Replacement of Structure 50-284-170 on Redwood Boulevard (Bids Opened April 13, 2016) (Deferred from May 3, 2016) - DJ Buthe

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.

- 12) Authorize Chair to Sign Agreement with East River Legal Services for Indigent Legal Representation Services – Carol Muller
- 13) Authorize Sheriff's Department to Submit an Application to the 2016 Bulletproof Vest Partnership Grant Program – Kristin Trana
- 14) Consider Motion to Authorize Chairman to Sign Sub-Recipient Grant Agreement Between Minnehaha County and SD Department of Health to Act as Fiduciary Agent for Management of Region 3 Special Pathogen Preparedness Grant Funds – Lynn DeYoung
- 15) Consider Motion to Appoint County Representative to the Siouxland Library Board of Trustees – Robert Wilson
- 16) Consider Motion to Authorize Chair to Sign Decedent Transport Agreement – Robert Wilson
- 17) Informational Briefing and Update from the Compass Center – Michelle Markgraf
- 18) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 19) New Business
- 20) Old Business

*Executive Session: Personnel*