

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 31, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of Meeting Minutes from 05/24/2016**
 - a) County Commission Minutes
 - b) Joint City & County Minutes
- 3) **Bills to be Paid:** \$1,572,983.60
- 4) **Reports:**
 - a) General Fund Surplus Analysis as of March 31, 2016
 - b) Minnehaha County Highway Report for June, 2016
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
 - a) Notice from the Sioux Falls Firefighters Benevolent Foundation (SFFBF) of Intent to Conduct a Fundraising Raffle to Benefit SFFBF Memorial Plaza on September 17, 2016
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
 - a) DPNO# 78300, \$7,493.86 & DPNO# 82021, \$1,044.00 & DPNO# 58062, \$167.55

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Bid Award for Administration Building Re-roof Project (Bids Opened on May 25, 2016) - Mark Kriens
- 11) Consider Motion to Amend Commission Action of April 26, 2016, Approving Weed Chemical Purchase in the Amount of \$12,670.20 - DJ Buthe
- 12) Authorize Chair to Sign Professional Services Agreement with Infrastructure Design Group, Inc. in the Amount of \$41,851 for Multi-Intersection Traffic Study - 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.

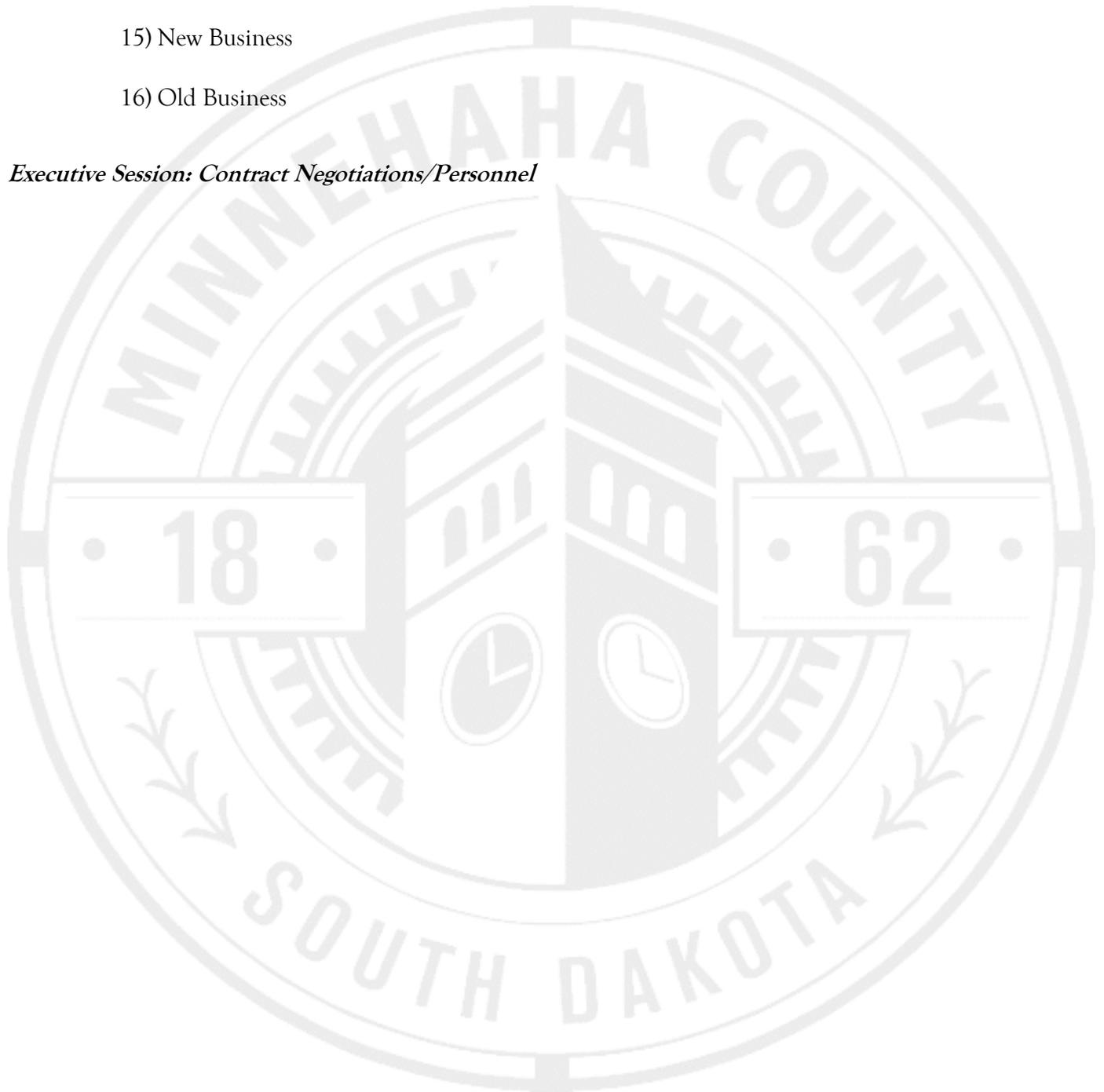
13) Authorize Chair to Sign Lease Agreement between Minnehaha County, Girl Scouts Dakota Horizons for Use of a Portion of Wall Lake Park - Carol Muller

14) Minnehaha County Commission Liaison Assignment Reports - All Commissioners

15) New Business

16) Old Business

Executive Session: Contract Negotiations/Personnel



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