

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, August 23, 2016 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes from 08/16/2016
- 3) Bills to be Paid: \$4,474,014.34
- 4) Reports:
  - a) Register of Deeds Report of Fees Collected in July 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Acton to Approve the Promotion of Korey Dosch from appraiser (15/11) to Deputy Director of Equalization (21/6) for Equalization at \$2,288.80/Bi-weekly Effective August 17, 2016.
- 6) Application for Abatement: Diane Rypkema
  - a) RDID 86577, Erica Schmitt, 2015 Property Taxes, \$1,296.37
  - b) Kingdom Boundaries, RDID 34107, 2015 Property Taxes, \$3,035.92
  - c) Muslims Community Center, RDID 27729, 2015 Property Taxes, \$17,175.98
  - d) Feeding South Dakota, RDID 62553, 2015 Property Taxes, \$7,596.60
  - e) All Souls Church-Unitarian, RDID 51548, 2015 Property Taxes, \$854.71
  - f) Lutheran Social Services of SD, RDID 55354, 2015 Property Taxes, \$2,944.12
  - g) RDID 45766, Veterans Exemption, 2015 Property Taxes, \$1,584.05
  - h) RDID 88203, Veterans Exemption, 2015 Property Taxes, \$461.63
  - i) RDID 32689, Veterans Exemption, 2015 Property Taxes, \$1,063.28
  - j) RDID 46689, Veterans Exemption, 2015 Property Taxes, \$972.13
  - k) RDID 31211, Veterans Exemption, 2015 Property Taxes, \$875.81
  - l) RDID 47144, Veterans Exemption, 2015 Property Taxes, \$494.75
  - m) RDID 28844, Veterans Exemption, 2015 Property Taxes, \$373.27
  - n) RDID 42667, Veterans Exemption, 2015 Property Taxes, \$273.41
  - o) RDID 39020, Veterans Exemption, 2015 Property Taxes, \$230.24
  - p) RDID 30956, Veterans Exemption, 2015 Property Taxes, \$125.90
  - q) RDID 61092, Veterans Exemption, 2015 Property Taxes, \$1,584.06

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.

**7) Notice and Requests:**

- a) Authorize County Auditor to Publish Notice to Bidders for Two (2) SS Dump Bodies and Hydraulic Systems for Tandem Axle Trucks - DJ Buthe

**8) Planning & Zoning Notices:**

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

- a) DPNO 21915, \$12,847.67

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Briefing of Second Judicial Circuit Court Activities & Expenditures - Karl Thoennes
- 11) Consider Motion to Authorize the Purchase of Two (2) Mack GU713 AF Tandem Axle Trucks in the Amount of \$118,194 (Each) From a Contract Competitively Bid and Awarded by the State of Minnesota - DJ Buthe
- 12) Consider Bid Award for Software and Implementation of Enterprise Resource Planning (ERP) Package -Monte Watembach
- 13) Consider Motion Authorizing the Human Services Director to Submit Shelter Plus Care Housing Voucher Application for Safe Home - Kari Benz
- 14) Consider the Following Actions Regarding Disposal of Surplus Property for Minnehaha County - Robert Wilson
  - a) Motion to Authorize the Auditor to Publish the Notice of Sale
  - b) Motion to Declare Property on Exhibit A as Surplus for Transfer to County Departments
  - c) Motion to Declare Property on Exhibit B as Surplus for Purposes of Donation to Non-Profit Agencies (Unanimous Vote Required)
  - d) Motion to Declare Property on Exhibit C as Surplus for Public Auction
- 15) Consider Resolution to Significantly Increase South Dakota's National Multimodal Freight Network (NMFN) Highway Mileage and Freight Connections to Other States - Robert Wilson
- 16) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 17) New Business
- 18) Old Business

***Executive Session: Litigation & Personnel***

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