

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, September 20<sup>th</sup>, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes from 09/06/2016
  - a) County Commission Minutes
  - b) Joint Sioux Falls City Council/County Commission Minutes
- 3) Bills to be Paid: \$4,067,447.01
- 4) Reports:
  - a) Minnehaha County Sheriff's Report for August 2016
  - b) Register of Deeds Report of Fees Collected in August 2016
  - c) Auditor's Account with the County Treasurers as of August 31<sup>st</sup>, 2016
  - d) Minnehaha County Juvenile Detention Center Report for August, 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to approve a salary adjustment for Kersten Kappmeyer, Chief Civil Deputy State's Attorney for the State's Attorney's Office, from \$3,397.60 bi-weekly (25/6) to \$3,750.40 bi-weekly (25/10) effective 9/24/16.
- 6) Application for Abatement: Olivia Larson  
Recommend Approval:
  - a) City of Sioux Falls, RDID#79321, Property Tax Exempt \$166.30
  - b) City of Sioux Falls, RDID#79320, Property Tax Exempt \$127.73
  - c) City of Sioux Falls, RDID#53804, Property Tax Exempt \$1,645.25
  - d) City of Sioux Falls, RDID#53658, Property Tax Exempt \$200.22
  - e) City of Sioux Falls, RDID#48829, Property Tax Exempt \$269.51
  - f) City of Sioux Falls, RDID#47059, Property Tax Exempt \$1,584.03
  - g) City of Sioux Falls, RDID#47058, Property Tax Exempt \$1,235.74
  - h) City of Sioux Falls, RDID#47057, Property Tax Exempt \$1,459.39
  - i) City of Sioux Falls, RDID#38200, Property Tax Exempt \$183.01
  - j) City of Sioux Falls, RDID#34358, Property Tax Exempt \$90.26
  - k) City of Sioux Falls, RDID#33939, Property Tax Exempt \$1,834.17
  - l) City of Sioux Falls, RDID#33293, Property Tax Exempt \$312.16
  - m) City of Sioux Falls, RDID#28810-H Lot, Property Tax Exempt \$185.26

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.

- n) City of Sioux Falls, RDID#14777-H Lot, Property Tax Exempt \$1,259.02
- o) Rhyan R. Rausis, RDID#85588, Property Tax Abatement \$1,915.57
- p) April R. & Ryan E. King, RDID#47985, Property Abatement \$587.27
- q) Jeffrey B. Jones, RDID#37751, Property Tax Abatement \$628.06
- r) Joan Hall, RDID#88044, Property Tax Abatement \$521.43
- s) Jordan Minor, RDID#52507, Property Tax Abatement \$277.54
- Recommend to not Approve: Diane Rypkema**
- t) Murray Welder, RDID#85764, Property Tax Abatement \$628.26

- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
  - a) DPNO# 21199, \$1,455.50

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00 a.m.
- 10) Public Hearing to Consider Application for a Special Event Malt Beverage License and Special Event On-Sale Wine Retailer's License for Chef Dominique's Catering at Red Rock Manor 48779 258<sup>th</sup> St. Garretson, SD - Olivia Larson
  - 11) Authorize Chair to Sign Amendment to Increase Funding to the 2016 Agreement Between Minnehaha County and SD Department of Military and Adjutant General. - Keith Wynia
  - 12) Consider Bid Award for Highway Project MC-Midway Corner, Reconstruction of County Hwy 122 from SD 115 to 550' East - DJ Buthe
  - 13) Authorize Chair to Sign Agreement between Minnehaha County Highway Department and the City of Hartford to Construct a Bike Trail adjacent to County Highway 149 Reconstruction - DJ Buthe
  - 14) Consider Proposal and Resolution to Refund Outstanding Certificates of Participation and to Authorize a Negotiated Sale with Dougherty & Co. LLC to Proceed with Bond Refunding Process - Bob Litz
  - 15) Closing Comments/Briefing from SD Department of Legislative Audit for the FY 2015 Minnehaha County Audit - Jeff Schaefer
  - 16) Briefing/Update on Changes to FY 2017 Provisional Minnehaha County Budget - Carol Muller
  - 17) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
  - 18) New Business
  - 19) Old Business

***Executive Session: Personnel, Contract Negotiations***

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