

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, March 10, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 03/03/2015**
- 3) Bills to be Paid: \$449,681.73**
- 4) Reports:**
 - a) Annual Report for Minnehaha County as of and for the Year Ended December 31, 2014
 - b) Minnehaha County Sheriff's Department Report for February, 2015
 - c) Minnehaha County Regional Juvenile Detention Center Report for February, 2015
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
 - a) City of Colton, RDID 21647, 2014 Property Taxes, \$77.37
 - b) Sioux Falls School District, RDID 30931, 2014 Property Taxes, \$571.05
 - c) Sioux Falls School District, RDID 30929, 2014 Property Taxes, \$300.61
 - d) Ross Wickman, RDID 75112, 2014 Property Taxes, \$339.91
 - e) Lonnie J. Davis, RDID 53474, 2014 Property Taxes, \$506.09
 - f) Lloyd R. Schrader, RDID 25118, 2014 Property Taxes, \$1,477.55
 - g) RDID 35344, Assessment Freeze, 2014 Property Taxes, \$647.40
 - h) RDID 39788, Assessment Freeze, 2014 Property Taxes, \$546.65
 - i) RDID 45006, Assessment Freeze, 2014 Property Taxes, \$593.13
 - j) RDID 42895, Assessment Freeze, 2014 Property Taxes, \$16.46
 - k) RDID 45261, Assessment Freeze, 2014 Property Taxes, \$108.89
 - l) RDID 48155, Assessment Freeze, 2014 Property Taxes, \$515.53
 - m) RDID 48924, Assessment Freeze, 2014 Property Taxes, \$28.53
 - n) RDID 58148, Assessment Freeze, 2014 Property Taxes, \$379.32
 - o) RDID 11125, Assessment Freeze, 2014 Property Taxes, \$1,310.14
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders Project MC 14-17 Repair Flood Damage on Various Infrastructures in Minnehaha County
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO 83886, \$1,334.00

OPPORTUNITY FOR PUBLIC COMMENT:

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.

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Grant Agreement between Minnehaha County and the SD Department of Health for Purchase of Equipment for Fatality Management Plan – Lynn DeYoung
- 11) Consider Bid Award for Project MC119-121-127MS-15, Micro Surfacing of Approximately 10.5 Miles of County Highway 121 (from Highway 114 to Highway 122) & Highway 127 (from Dell Rapids City Limits to Moody County Line) Bids Opened on March 4, 2014 – DJ Buthe
- 12) Consider Bid Award for Project MC114BR-14 for the Replacement of Structure 50-289-060 Located on Highway 114 Approximately 4 Miles West of Sherman (Bids Opened on March 4, 2014) – DJ Buthe
- 13) Briefing on Imposition of Seasonal Load Restrictions on Various Portions of the Minnehaha County Highway System – DJ Buthe
- 14) Briefing from Minnehaha County Highway Department on Comprehensive Summary of Studies and Planning Documents Related to East Maple/West Park Street (Information Requested by Commission on January 13, 2015) – Shannon Schultz
- 15) Authorize Chairman to Sign 2015 Memorandum of Understanding between Minnehaha County and SDSU Extension Service – Ken McFarland
- 16) Update and Status Report of the 90th Legislative Session on Bills that Impact Minnehaha – Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session:

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