

**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, February 17, 2015      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 02/10/2015**
- 3) Bills to be Paid: \$722,697.71**
- 4) Reports:**
  - a) Siouxland Heritage Museums Alliance 2014 Annual Report
  - b) Siouxland Heritage Museums 2014 Annual Report
  - c) SD Department of Veterans Affairs 2014 Annual Report
  - d) Register of Deeds Official Statement of Revenue Collected in January, 2015
- 5) Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for the 2015-2016 Annual Highway Materials for the Minnehaha County Highway Department
  - b) East Dakota Water Development Notice of Meeting, 9:00 a.m., Tuesday, February 17<sup>th</sup>, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
  - a) DPNO 33811, \$1,502.60

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Motion to Authorize a \$150,000 Transfer from the General Fund to the Emergency Management Fund in Accordance with the 2015 Budget – Darlene Johnson
- 11) Authorize Chairman to Sign the Equitable Sharing Agreement through the Asset Forfeiture Program between Minnehaha County and the U.S. Department of Justice – Kristin Trana
- 12) Authorize Chairman to Sign Agreement between Minnehaha County and Infrastructure Design Group, in the Amount of \$48,629.20, for Final Design Engineering on Bridge Structure 50-243-100 (on County Highway 122 Two Miles South of EROS) – 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 Chairman to Sign Agreement between Minnehaha County and HDR Engineering, in the Amount of \$29,885.80, for Design Engineering Services on Bridge Structure 50-192-040 (on County Highway 110 Two Miles South of Dell Rapids and 1 ½ Miles East of I-29) – DJ Buthe
- 14) Authorize Chairman to Sign Agreement between Minnehaha County and Banner Associates, in the Amount of \$29,800, for Design Engineering for 2015 County Bridge Maintenance Projects – DJ Buthe
- 15) Authorize Chairman to Sign Agreement between Minnehaha County and the SD Department of Transportation, in the Amount of \$113,067.24 (County Share of \$85,626.59, to Stripe Approximately 134 Miles of County Highway in 2015 – DJ Buthe
- 16) Annual Review of Minnehaha County Facility Power Outage Response Protocol – Ken McFarland
- 17) Authorize Distribution of Applications for Minnehaha County Surface Ambulance Service License for County Ambulance Dispatch Area # 5 – Ken McFarland
- 18) Briefing on Request to Purchase Certain Properties Owned by Minnehaha County (ID #14086 and ID #14088) – Ken McFarland
- 19) Update and Status Report of the 90<sup>th</sup> Legislative Session on Bills that Impact Minnehaha
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

***Executive Session: Personnel***

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