

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, August 4, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes & Joint City/County Meeting Minutes: 07/28/2015**
- 3) Bills to be Paid: \$537,611.25**
- 4) Reports:**
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for August, 2015
 - c) Recognize Volunteers in County Departments for July, 2015
 - d) Special Commission Action to Approve Compensation Adjustment to Address Market Issues Related to Attorney Compensation by: A) Utilizing an Expanded Hiring Range and, B) Providing Adjustments in Salary for Full-Time Attorneys in Select Positions
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) SD Transportation Commission Notice of Hearing to Review and Adopt Administrative Rules for the County Highway and Bridge Improvement Plans and the Bridge Improvement Grand (BIG) Fund at 9:30 a.m., August 27th, Becker-Hanson Building Commission Room, 700 E. Broadway Avenue, Pierre, SD
- 8) Planning & Zoning Notices:**
 - a) First Reading and Authorize Auditor to Publish Notice of Hearing on August 18, 2015 to Consider Rezone #15-05 from the A-1 Agricultural District to the C Commercial District, Property Legally Described as Tract 3 (Ex. H1) & (Ex. South 260' of West 300') Krells Addition SE ¼ SE ¼, Section 36-T101N-R51W, Wall Lake Township
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO# 51769, \$1,132.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Motion to Declare Property Legally Described as N114 W73 Peterson Tract 2 SW ¼ SW ¼ 17 103 50 Lyons Township a Public Nuisance and Enact SDCL 21-10-6 – Kevin Hoekman

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.

- 9:00 a.m.
- 11) Public Hearing and Second Reading of Minnehaha County Ordinance MC #47-15, an Ordinance for Permitting Requirements for Utilities Crossing Highways Under Minnehaha County Jurisdictions – DJ Buthe
 - 12) Consider Resolution to Adopt Promulgation of Criteria, Rules, and Forms for Permitting Utilities Crossing Highways Under Minnehaha County Jurisdiction – DJ Buthe
 - 13) Authorize Chairman to Sign 2015 State and Local Agreement Addendum between Minnehaha County and the SD Department of Emergency Management – Lynn DeYoung
 - 14) Authorize Chairman to Sign Joint Powers Agreement between Minnehaha County and the SD Department of Game, Fish & Parks for Use of One (1) Boat, Motor, Trailer and Specialized Equipment for Public Safety, Emergency, and Search & Rescue Efforts in Minnehaha and Adjacent Counties – Lynn DeYoung
 - 15) Consider Motion to Supplement \$1,726.00 from the Building Fund to the Building Fund Budget, ASN 19633 – Outside Repairs, Representing Insurance Reimbursement from State Farm Fire and Casualty Company – Kim Adamson
 - 16) Consider Motion to Authorize Sales Order Agreement between Minnehaha County and ES&S Elections Systems and Software for the Purchase of One (1) DS 850 High Speed Digital Image Scanner Ballot Counter in the Amount of \$109,387.50 Utilizing Help American Vote Act (HAVA) Funds Administered by the SD Secretary of State – Bob Litz
 - 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
 - 18) New Business
 - 19) Old Business

Executive Session: Personnel/Potential Litigation

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