

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, February 2, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes of 01/26/2016**
- 3) **Bills to be Paid: \$455,997.38**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for February, 2016
 - c) Recognize Significant Volunteers in County Government for January, 2016
- 6) **Application for Abatement:** Kyle Helseth
 - a) Heide Skancke, RDID 87011, 2015 Property Taxes, \$214.46
 - b) Linda Hansen, RDID 58737, 2015 Property Taxes, \$633.78
 - c) Benjamin Aaker, RDID 14134, 2015 Property Taxes, \$1,333.13
 - d) Katie Edgecomb, RDID 13244, 2015 Property Taxes, \$457.13
 - e) Gene Fiferlick, RDID 12648, 2015 Property Taxes, \$64.12
 - f) Scott Cohoon, RDID 11731, 2015 Property Taxes, \$856.22
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for MC130-139MS-16, the Highway Department's Annual Microsurfacing Contract
 - b) Authorize County Auditor to Publish Notice to Bidders for the Highway Department's 2016-2017 Annual Highway Materials
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
 - a) DPNO# 87578, \$131.00 (Deferred from 01/26/16)
 - b) DPNO# 72464, \$1,437.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

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.

- 10) Consider Resolution Designating Minnehaha County Highway 125 (Between Interstate 229 and County Highway 130) as the “Jim Zweep Memorial Highway” - Jeff Barth
- 11) Consider Motion to Approve an Update to Section V, County Purchasing, of the Minnehaha County Policies and Procedures Manual - DJ Buthe
- 12) Update and Status Report of the 91st Legislative Session on Bills that Impact Minnehaha County - Robert Wilson
- 13) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 14) New Business
- 15) Old Business

Executive Session: Personnel