

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 23, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 02/16/2016
- 3) Bills to be Paid: \$343,408.13
- 4) Reports:
 - a) Register of Deeds Report of Fees Collected in January, 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
 - a) Assessment Freeze, RDID# 44259, 2015 Property Tax Abatement, \$1,155.06
 - b) Barbara Bowden, RDID# 49883, 2015 Property Tax Abatement, \$2,137.74
 - c) Leslie J. Barness Living Trust, RDID# 53978, 2015 Property Tax Abatement, \$913.62
 - d) Graham Equity LLC, RDID# 58257, 2015 Property Tax Abatement, \$5,665.10
 - e) Cheryl E. Taylor, RDID# 28495, 2015 Property Tax Abatement, \$4,297.83
 - f) Cliff Avenue Properties LP, RDID# 53377, 2015 Property Tax Abatement, \$235.77
 - g) Cliff Avenue Properties LP, RDID# 53376, 2015 Property Tax Abatement, \$230.58
 - h) Clark Street Properties LLP, RDID# 41199, 2015 Property Tax Abatement, \$262.16
 - i) St. John American Lutheran Church of Sioux Falls, RDID# 43854, 2015 Property Tax Abatement, \$934.40
- 7) Notice and Requests:
 - a) Authorize Auditor's Office to Publish Notice of Hearing for a Retail On-Sale Liquor License for Badland's Motor Speedway, TR 1&2 NW ¼ (Ex. Lot 1 Tract 1) 10-101-48, 2012 S. Splitrock Blvd., Brandon, 9:00 a.m., Tuesday, March 15, 2016
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Implement County Rural Fire and Ambulance Service Funding Policy - Lynn DeYoung

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.

- 11) Consider Bid Award for Project MC110-118BM-16, Rehabilitation of County Highway Structures 50-192-040 & 50-241-080 - DJ Buthe
- 12) Consider Bid Award for Highway Project SEAL 2016 Annual Chip Seal on County Highways - DJ Buthe
- 13) Consider Contract Amendment in the Amount of \$38,238.00 for Project MC-149-Recon, Reconstruction of County Highway 149 between SD Highway 38 and County Highway 122 - DJ Buthe
- 14) Briefing by Minnehaha County Human Services Department on New Reporting and Data Format - Kari Benz
- 15) Update and Status Report of the 91st Legislative Session on Bills that Impact Minnehaha County - Robert Wilson
- 16) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Personnel & Contract Negotiations