

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 29, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 03/22/2016
- 3) Bills to be Paid: \$859,261.64
- 4) Reports:
 - a) Minnehaha County Human Services 1st Quarter 2016 Report
- 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 Decedent Transport to Minnehaha County Morgue from Locations within Minnehaha County inside the City of Sioux Falls
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO# 71676, \$5,950.19

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Public Hearing to Consider Drainage Permit Application #16-02 from Brian Smith of Smith Farms to Conduct Agricultural Drainage on Property Legally Described as NE ½ (Ex. H-1), Section 30-T103N-R52W - Kevin Hoekman
- 11) Public Hearing to Consider Drainage Permit Application #16-03 from Don Ordal to Conduct Agricultural Drainage on Property Legally Described as W ½ NW ¼, Section 24-T104N-R52W - David Heinold
- 12) Authorize Chair to Sign Nursing Services Agreement between Minnehaha County and Volunteers of America - Dakotas for the Juvenile Detention Center (JDC) -Jamie Gravett

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) Consider Bid Award for Project MC-102-104-109-OL-2016, 2016 Contracted Overlay on 13 Miles of County Highways 102, 104 & 109 (Bids Opened March 23, 2016) -DJ Buthe
- 14) Consider Motion to Authorize the Use of Personnel Savings in the Air Guard Budget for Operational Expenses in the Air Guard Budget - Keith Wynia
- 15) Briefing by the Auditor's Office on Recommendation to Establish and Fund a Capital Accumulation Fund in Accordance with SDCL 7-21-15 - Bob Litz
- 16) Consider Motion to Declare as Surplus Property for Disposal Out-of-Service Commission Meeting Room Audio & Video Equipment - Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session:

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