

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, September 29, 2015 9:00 a.m.

Pledge of Allegiance

Recognition of Employees Honored by SD Association of Counties
Recognition of Minnehaha County Safety Committee Awards

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes: 09/22/2015**
- 3) **Bills to be Paid: \$1,055,507.87**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO# 77143, \$5,426.01
 - b) DPNO# 12415, \$900.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Issue Proclamation Recognizing October as Domestic Violence Awareness Month in Minnehaha County – Amy Carter
 - 11) Consider Motion to Approve Professional Services Agreement for Design Services with Civil Design, Inc. for Structure Replacement 50-130-231 (Located just off County Highway 148 between Sioux Falls City Limits & SD Hwy 17) – DJ Buthe
 - 12) Authorize Chairman to Sign Change Order #1, for a Decrease in the Amount of \$43,994.40, to the Contract with Prahm Construction for Project #MC251BR-14 (Replacement of Structure 50-294-070 on 251st Street between 483rd and 484th Aves. Approximately 3 miles NW of Garretson) – DJ Buthe
- 9:00 a.m. 13) Public Hearing to Consider an Ordinance Repealing the 2010 Revised Drainage Ordinance of Minnehaha County, Repealing the Minnehaha County Drainage Plan, and Dissolving the Minnehaha County Drainage Board – Scott Anderson

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. 14) Public Hearing to Consider Ordinance MC 48-15, an Ordinance to Provide Notice to Downstream Landowners of Drainage Projects and to Provide for Reporting of Drainage Projects in Minnehaha County – Scott Anderson
- 15) Closing Comments/Briefing from SD Department of Legislative Audit for the FY 2014 Minnehaha County Audit – Jeff Schaefer
- 16) Authorize Chairman to Sign Minnehaha County Per Diem Contracts with the Counties of Aurora, Brookings, Deuel, Gregory, Hanson, Hutchinson, Hyde, Kingsbury, Lake, Lincoln, McCook, Moody, Sanborn & Turner – Jeff Gromer
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session:

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