

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 1, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes of 02/23/2016**
- 3) **Bills to be Paid: \$632,066.55**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for March, 2016
 - c) Recognize Significant Volunteers in County Government for February, 2016
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing for Retail On-Off Sale Malt Beverage License for Greatlife @ Rocky Run Golf Course & Transfer of On-Sale Liquor License from Norby's Rocky Run to Greatlife @ Rocky Run Golf Course. TR 2 Madsen TRS of Outlet A (Ex. E. 400) NW ¼ SE ¼ 8-104-19 located at 47364 Golf View Dr., Dell Rapids
 - b) Notice from the US Army Corps of Engineers of Permit Pending to Construct the Ponderosa Highlands Development, Consisting of Stormwater Detention Ponds, a Golf Course and Residential Lots in Section 20, Township 101 North, Range 48 West, Minnehaha County
 - c) Authorize County Auditor to Publish Notice to Bidders for Highway Department Project MC-102-104-109OL-2016 Asphalt Overlay on Approximately 12 Miles of County Highways 104, 109 & 102
- 8) **Planning & Zoning Notices:**
 - a) Authorize County Auditor to Publish Notice of Hearing to Consider Rezoning #16-01 to Rezone from the A-1 Agricultural District to C Commercial District in Dawson's Tract 2, SE ¼, Section 12-T102N-R50W, Located at the Intersection of County Highway 130 & County Highway 133 (Crooks Renner Exit)
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

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.

REGULAR BUSINESS:

- 10) Authorize Chair to Sign the 2016 Lease Agreement between Minnehaha County and Metro Communications Agency - Robert Wilson
- 11) Authorize Chair to Sign SD Game, Fish & Parks Land & Water Conservation Fund Compliance Inspection Report - Scott Anderson
- 12) Authorize Emergency Management Director to Sign Agreement between Minnehaha County and SD Office of Emergency Management Accepting a 2015 Hazardous Materials Emergency Preparedness Grant Award - Lynn DeYoung
- 13) Consider Bid Award for MC130-139MS-16 Micro-Surfacing on Approximately 11 Miles of County Highways 130 & 139 (Bids Opened February 24, 2016) - DJ Buthe
- 14) Consider Resolution to Participate in Bridge Inspection Program Using SD Department of Transportation Bridge Replacement Funds to Hire Banner Associates, Inc. - DJ Buthe
- 15) Briefing on South Dakota Obligation Recovery Center (ORC) & Options for County Participation - Carol Muller
- 16) Update and Status Report of the 91st Legislative Session on Bills that Impact Minnehaha County - Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel