

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 3, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 01/27/2015**
- 3) Bills to be Paid: \$376,459.67**
- 4) Reports:**
 - a) SD Department of Transportation Executive Order No. 2015-1 Showing Additions and Deletions to the Minnehaha County Highway System
 - b) SD Department of Game, Fish, and Parks 2014 Wildlife Damage Management Program Annual Report
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for February, 2015
 - c) Record Volunteers in County Departments for January, 2015
- 6) Application for Abatement: Kyle Helseth**
 - a) Jeanne Dooley, RDID 73109, 2014 Property Taxes, \$1,010.47
 - b) City of Hartford, RDID 23393, 2014 Property Taxes, \$170.31
 - c) City of Hartford, RDID 23394, 2014 Property Taxes, \$95.23
 - d) City of Hartford, RDID 23395, 2014 Property Taxes, \$95.23
 - e) City of Hartford, RDID 23415, 2014 Property Taxes, \$106.89
 - f) City of Hartford, RDID 23416, 2014 Property Taxes, \$210.09
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Two (2) Combination Dump Truck/Salt Spreader Combination Body Units for the Highway Department
- 8) Planning & Zoning Notices:**
 - a) Authorize County Auditor to Publish Notice of Hearing to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to REZONE from the A-1 Agricultural District to the C Commercial District, the North 150' of Property Legally Described as Tract 3A France's Tracts S ½ SW ¼, Section 7-T102N-R49W
 - b) Authorize County Auditor to Publish Notice of Hearing to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to REZONE from the A-1 Agricultural District to I-1 Light Industrial for Property Legally Described as Tract 1 Soles Addition, SE ¼ SE ¼ Section 22-T102N-R48W
- 9) Petition for Compromise of Lien:**

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.

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing from City of Sioux Falls on Proposed TIF Project #19, Work Force Housing Project in Downtown Sioux Falls, and Proposed Amendment to TIF Project 16 – Brent O’Neil
- 11) Consider Resolution to Reduce the Number of Secure Beds Available at the Minnehaha County Regional Juvenile Detention Center – Jamie Gravett
- 12) Consider Motion to Authorize the Purchase of Corrugated Metal Culverts, Guard Rails, Bridge Steel Decking, Grader Blades, Galvanized Sheet Piling, and Steel Piling from True North Steel from a Contract Competitively Bid Awarded by Beadle County on January 6, 2015 – DJ Buthe
- 13) Consider Motion to Authorize the Purchase of Two (2) Truck Chassis from Nuss Truck of Minnesota in the Amount of \$236,516.42 from a Contract Competitively Bid and Awarded by the State of Minnesota – DJ Buthe
- 14) Consider Motion to Approve Resolution to Remove Certain Load Limits on Bridge Structures 50-294-070 (3.6 Miles West and 1.0 Mile South of Sherman) and 50-299-080 (1.1 Miles West and 1.0 Mile North of Garretson) and Set at Legal Load – DJ Buthe
- 15) Consider Motion to Approve Resolution to Set Speed Limits on Various County and Township Roads within Minnehaha County – DJ Buthe
- 16) Consider Motion to Designate the Minnehaha Messenger as a Legal Newspaper for Minnehaha County (**Recent Name Change from Hartford Area News**) – Ken McFarland
- 17) Update and Status Report of the 90th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel

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