

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, May 17, 2016 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 05/10/2016
- 3) Bills to be Paid: \$3,614,739.52
- 4) Reports:
  - a) Auditor's Account with the County Treasurer as of April 30, 2016
  - b) Register of Deeds Report of Fees Collected in April, 2016
- 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 of Hearing for a Retail On-Off Sale Wine License for the Crooks Conservation & Gun Club Located at 2808 W. 84<sup>th</sup> St. North, Sioux Falls, Minnehaha County
  - b) Authorize County Auditor to Publish Notice to Bidders for Institutional Food Service Program and Commissary Operations
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO# 83054, \$1,029.00

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00 a.m. 10) Public Hearing to Consider Motion to Approve Drainage Permit #16-17 from George & Brent Bargmann to Conduct Agricultural Drainage on Property Legally Described as NW ¼, Section 6-104-52 (Buffalo Township) -David Heinold
- 11) Authorize Sheriff's Office to Submit an Application for 2016 COPS Hiring Grant - Kristin Trana

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.

- 12) Consider Motion to Approve Change Order #1, in the Amount of \$11,800, to Contract with Kalb Construction for W. H. Lyon Fairgrounds Hail Damage Repairs – Robert Wilson
- 13) Accept the Resignation of Paul Flogstad from the Minnehaha County Housing & Redevelopment Commission and Consider Motion to Concur with Recommendation of the Chair to Appoint Tiffany Butler to the Housing & Redevelopment Commission – Robert Wilson
- 14) Issue Proclamation Recognizing June 29, 2016 as John Thompson Day in Minnehaha County – Celia Benson
- 15) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 16) New Business
- 17) Old Business

*Executive Session: Personnel*