

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 1, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes, Joint Minnehaha County/City of Dell Rapids Minutes & Joint Minnehaha County/City of Sioux Falls Minutes:** all from 08/25/2015
- 3) **Bills to be Paid:** \$1,188,423.97
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for September, 2015
 - c) Recognize Volunteers in County Departments for August, 2015
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Request for Proposals for On-Call Blood Draw Services in Minnehaha County Jail
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO# 61124, \$2,992.53

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m.
- 10) Public Hearing to Receive Comments/Input on the FY 2016 Minnehaha County Annual Budget – Carol Muller
 - 11) Discussion and Review of City of Sioux Falls/Minnehaha County Partnership Efforts – Mike Huether
 - 12) Consider Motion to Approve Amendment to Contract with HDR Engineering for Design Services on Structure #50-192-040 to Include Design Services on Structure #50-241-080 at an Additional Cost of \$71,564.65 – DJ Buthe
 - 13) Consider Motion to Approve Change Order #1, in the Amount of \$10,417.05, to the Contract with Zacharias Construction for Project #MC14-17, Repairs to 13 FEMA Reimbursable Sites Damaged During June, 2014 Flooding – DJ Buthe

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.

- 14) Consider Authorize for the JDC to Submit Grant Application to the Sioux Falls Area Community Foundation for Spot Grant in the Amount of \$1,250 for Disproportionate Minority Contact Conference – Melissa Buffalo
- 15) Consider Motion to Approve the Following Actions Related to the Disposition of Tax Deed Properties – Bob Litz
 - a) Accept the Findings of the Appraisal Board Report
 - b) Declare Tax Deed Properties RDID#'s 24029, 29128, 30114, 48648, 20846 & 53766 as Surplus for Sale at Public Auction and Approve Minimum Bid Amounts for these Properties
 - c) Approve the Minimum Bid for County Owned Properties RDID#'s 14086 & 14088
 - d) Declare RDID# 84040 as Surplus for Transfer to the City of Sioux Falls (Drainage) and Approve Resolution Authorizing the County Treasurer to Issue a Quit Claim Deed and Authorize the County Auditor to Abate all Outstanding Taxes, Interest and Penalties Against Said Property
 - e) Authorize the County Auditor to Proceed with Negotiations for the Transfer of RDID# 84476 to the Adjacent Property Owner as Recommended by the Appraisal Board
 - f) Authorize the County Auditor to Publish Notice of Tax Deed Sale on September 26, 2015 at 10:00 a.m.
- 16) Consider the Following Actions Regarding Disposal of Surplus Property for Minnehaha County – Bob Litz
 - a) Motion to Authorize the Auditor to Publish the Notice of Sale
 - b) Motion to Declare Property on Exhibit A as Surplus for Disposition at Public Auction
 - c) Motion to Declare Property on Exhibit B as Surplus for Purposes of Donation to Outside Agencies
 - d) Motion to Declare Property on Exhibit C as Surplus for Disposal as Scrap
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel & Potential Litigation

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