

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, December 6th, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

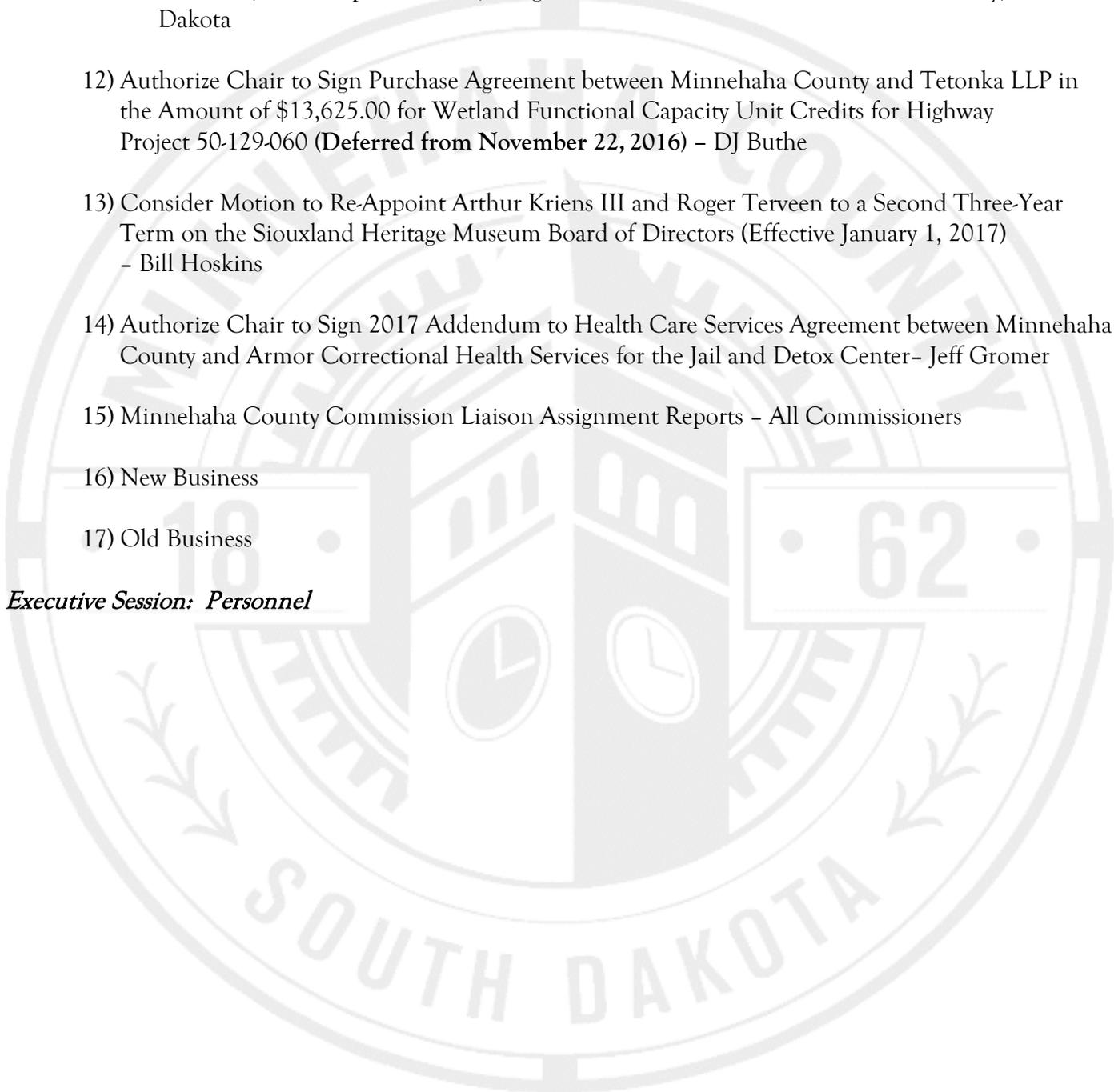
- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 11/29/2016
- 3) Bills to be Paid: \$527,005.03
- 4) Reports:
 - a) Minnehaha County Highway Report for November 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for December 2016
 - c) Recognize Significant Volunteers in County Government for November 2016
 - d) Special Commission Action to Authorize and Hire Four (4) new Victim Witness Assistant Positions and One (1) new Legal Office Assistant Position in the State's Attorney's Office for 2017
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize Minnehaha Auditor to Publish Notice of Hearing on January 10, 2017 at 9:00 a.m. for Text Amendments to Rural Addressing Ordinance (MC21-93)
- 9) Petition for Compromise of Lien:
 - a) DPNO# 49671, \$799.60

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Resolution to Remove Thirty Bridge Weight Load Limits set by Minnehaha County Resolution MC 15-75 and to Set Weight Load Limits on Twenty-seven (27) Minnehaha County Highway Bridges as Recommended- DJ Buthe
- 11) Authorize Chair to Sign Right-of-Way Purchase Agreements for Two (2) Parcels of Land Associated with the Reconstruction Project of Bridge 50-129-060- 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.

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a clock face, flanked by two smaller clock faces. Above the shield is a banner with the number '62'. The shield is surrounded by a circular border with the text 'MINNEHAHA COUNTY' at the top and 'SOUTH DAKOTA' at the bottom. There are also decorative elements like a gear and a wreath.
- a) Agreement Between Minnehaha County and Charles J. & Bobbie Burggraff in the Amount of \$1,329.58 for 0.21 Acres Described as Lot H-2 in the SE 1.4 of the SE ¼ of Section 31, Township 104 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota
 - b) Agreement Between Minnehaha County and David D. & Dixie K. Rogness in the Amount of \$2,800.00 for 0.28 Acres Describes as Lot H-3 in the East 32 Rods of the Northeast Quarter Section 6, Township 103 North, Range 50 West of the 5th P.M. Minnehaha County, South Dakota

 - 12) Authorize Chair to Sign Purchase Agreement between Minnehaha County and Tetonka LLP in the Amount of \$13,625.00 for Wetland Functional Capacity Unit Credits for Highway Project 50-129-060 (Deferred from November 22, 2016) – DJ Buthe

 - 13) Consider Motion to Re-Appoint Arthur Kriens III and Roger Terveen to a Second Three-Year Term on the Siouxland Heritage Museum Board of Directors (Effective January 1, 2017)
– Bill Hoskins

 - 14) Authorize Chair to Sign 2017 Addendum to Health Care Services Agreement between Minnehaha County and Armor Correctional Health Services for the Jail and Detox Center– Jeff Gromer

 - 15) Minnehaha County Commission Liaison Assignment Reports – All Commissioners

 - 16) New Business

 - 17) Old Business

Executive Session: Personnel