

**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

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**Tuesday, October 20, 2015 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve of County Commission Minutes of 10/13/2015**
- 3) **Bills to be Paid:** \$277,185.88
- 4) **Reports:**
  - a) Auditor's Account with the County Treasurer as of September 30, 2015
  - b) Register of Deeds Report of Fees Collected in September, 2015
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion to Approve 2016 Health and Dental Premiums
  - c) Consider Motion to Approve Health and Dental Premium Holidays
  - d) Consider Motion to Approve a One-Time, Lump-Sum Payment for Staff Who Have Been at the Maximum of the Salary Range Since January 1, 2015 or Earlier
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** Jeff Barth
  - a) DPNO# 85671, \$6,985.29

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Deny Conditional Use Permit #15-61 to Allow Construction of a Reception Hall on the Property Legally Described as Tract 3 (ex. H-1) Krell's Addition SE ¼ SE ¼ 36-T101N-R51W, Wall Lake Township – Kevin Hoekman
- 11) Authorize County to Sign Memorandum of Understanding between Minnehaha County and Concrete Materials Company to Repair Dewatering Pipe Buried under W. H. Lyons Fairgrounds – Robert Wilson
- 12) Presentation of the Sioux Empire Fair Association's Report on the 2015 Sioux Empire Fair – Scott Wick
- 13) Authorize Equalization Office to Purchase One (1) Chevy Impala in the Amount of \$17,222 from Beck Motors in Pierre, South Dakota, from Contract #16865 and One (1) Chevy Traverse in the Amount of \$25,807 from Billion Motors in Sioux Falls, South Dakota, from Contract #16866 Competitively Bid by the State of South Dakota – Kyle Helseth

**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) Authorize Highway Department to Purchase One (1) GMC Yukon in the Amount of \$42,418 from Billion Automotive in Sioux Falls, South Dakota, from Contract A-175(5) Competitively Bid by the State of Minnesota – DJ Buthe
- 15) Presentation of Minnehaha County General Fund Financial Projections – Carol Muller & Bob Litz
- 16) Consider Request for County Commission Concurrence in Award of and Entry into Agreement for On-Call Jail Blood Draw Services – Kersten Kappmeyer
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

***Executive Session:***

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