

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, October 13, 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, all of 10/06/2015**
- 3) **Bills to be Paid: \$578,127.54**
- 4) **Reports:**
 - a) Minnehaha County Sheriff's Report for September, 2015
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
 - a) East Dakota Water Development Notice of Meeting, 9:00 a.m., Thursday, October 15th, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO# 28849, \$10,162.49

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Approve Construction Change Order #1, for a Decrease in the Amount of \$70,902.70 to the Contract with Asphalt Surfacing Company for Project MC-155-OL-15, Overlay of County Highway 155 from County Highway 122 to Lake County Line – DJ Buthe
- 11) Consider Motion to Approve Construction Change Order #1, for a Decrease in the Amount of \$38,107.66 to the Contract with Asphalt Surfacing Company for Project #SEAL 2015, Chip Seal Treatment on County Highways 105, 109, 131, 133 & 141 – DJ Buthe
- 12) Consider Resolution to Restore Tax Deed #2590, Record ID #20846, to the Former Owner of Record – Bob Litz
- 13) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 14) New Business
- 15) Old Business

Executive Session:

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.