

**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, August 25, 2015      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 08/18/2015**
- 3) Bills to be Paid: \$536,140.30**
- 4) Reports:**
  - a) Register of Deeds Monthly Report of Fees Collected in July, 2015
- 5) Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Extend the 10% Temporary Additional Duty Pay for Darlene Johnson, Assistant County Auditor, in the Auditor's Office Until 12/18/15
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
  - a) Notice from Dell Rapids Township of the Following New Speed Limit Posting Notifications:
    1. On 474<sup>th</sup> Avenue From 15<sup>th</sup> (245<sup>th</sup>) Extending West for a Distance of 1,670'
    2. On 476<sup>th</sup> Avenue From 15<sup>th</sup> (245<sup>th</sup>) Extending West for a Distance of 2,600'
    3. On 475<sup>th</sup> Avenue From Highway 115 Extending West for a Distance of 600'
    4. On Garfield Avenue From Highway 115 Extending North for a Distance of 3760'
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: Jeff Barth**
  - a) DPNO# 82777, \$6,179.16

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

9:00 a.m.    **ADJOURN AS THE MINNEHAHA COUNTY COMMISSION AND CONVENE IN JOINT MEETING WITH THE DELL RAPIDS CITY COUNCIL, WITH THE INTENT TO RECONVENE AS THE MINNEHAHA COUNTY COMMISSION ALONE FOR THE REST OF ITS REGULAR AGENDA AFTER ADJOURNMENT OF THE JOINT MEETING (ITEM DEFERRED FROM JOINT MEETING ON JULY 21, 2015)**

- 10) Presentation of the Minnehaha County Rural Site Assessment by the SD Dept. of Agriculture and the South Eastern Council of Governments (SECOG) - Kristen Benidt
- 11) Consider Motion to Appoint Kenneth E. McFarland to the Minnehaha County Surplus Property Appraisal Board – Robert Wilson

**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) Minnehaha County Commission Liaison Assignment Reports – All Commissioners

13) New Business

14) Old Business

*Executive Session: Personnel*

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