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, June 9, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes: 06/02/2015
- **3) Bills to be Paid:** \$245,996.16
- 4) Reports:
 - a) Minnehaha County Sheriff's Department Report for May, 2015
 - b) Register of Deeds Official Report of Fees Collected in May, 2015
 - c) Minnehaha County Auditor's Account for May 31, 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) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County's 2015-2016 Request for Proposals for Concrete Pipe Materials
 - b) Authorize County Auditor to Publish Notice to Bidders for Ballistic Vests for Minnehaha County Sheriff's Department
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Approve Professional Services Agreement between Minnehaha County and Snyder & Associates for Design Services in the Amount of \$54,459.00 for County Bridge Painting – DJ Buthe
- 11) Consider Motion to Approve Professional Services Agreement between Minnehaha County and Banner Associates in the Amount of \$15,800.00 for Construction Administrative Services for Bridge Bearing 2015 DJ Buthe
- 12) Consider Motion to Approve Professional Services Agreement between Minnehaha County and Banner Associates in the Amount of \$40,800.00 for Construction Administrative Services for Bridge Railing DJ Buthe
- 13) Consider Motion to Authorize the Purchase of Weed Control Chemicals in the Amount of \$12,440.00 for the Minnehaha County Weed Control Department from Contract #16703 Competitively Bid and Awarded by the State of South Dakota Ralph Hammer

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) Minnehaha County Commission Liaison Assignment Reports All Commissioners
- 15) New Business
- 16) Old Business

Executive Session: Personnel

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