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, August 2, 2016 9:00 a.m.

Pledge of Allegiance

## **ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes from 07/28/2016
- 3) Bills to be Paid: \$ 921,556.06
- 4) Reports:
  - a) Minnehaha County Highway Report for July 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion to Approve the 2016 Minnehaha County Affirmative Action Plan
  - c) Recognize Significant Employee Anniversaries for August, 2016
  - d) Recognize Significant Volunteers in County Government for July, 2016
- 6) Application for Abatement: Diane Rypkema
  - a) Assessment Freeze, RDID#20938, 2015 Property Tax Abatement, \$1,701.92
  - b) Assessment Freeze, RDID#21006, 2015 Property Tax Abatement, \$1,142.39
  - c) Assessment Freeze, RDID#20028, 2015 Property Tax Abatement, \$1,047.55
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

## **OPPORTUNITY FOR PUBLIC COMMENT:**

## **REGULAR BUSINESS:**

- 10) Briefing and Quality Assurance Review of Minnehaha County Rural Ambulance Services by Minnehaha County Quality Assurance Director (January, 2015 June, 2016) Dr. Jeff Luther
- 11) Authorize Chair to Sign Agreement with SD Department of Transportation for Railroad Crossing Improvement Located Approximately 200 Feet W Hwy 143 on Hwy 118 – Shannon Schultz

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. 9:00 a.m. 12) Public Hearing to Consider Adoption of the Following – Kevin Hoekman

- a) The 2015 International Building Code and Amendments and Additions Thereto &
- b) The 2015 International Residential Code and Amendments and Additions Thereto &
- c) The 2015 International Existing Building Code and Amendments and Additions Thereto
- 13) Minnehaha County Commission Liaison Assignment Reports All Commissioners
- 14) New Business
- 15) Old Business

Executive Session: Contract Negotiations

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