

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

Gerald Beninga, Chairman
Cindy Heiberger, Vice-Chairman
Jeff Barth, Commissioner
Dick Kelly, Commissioner
John Pekas, Commissioner

Tuesday, September 24, 2013 9:00 a.m.

Pledge of Allegiance

Recognition of Employees Honored by SD Association of Counties
Recognition of Minnehaha County Safety Committee Awards

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 09/10/2013**
- 3) Bills to be Paid: \$912,220.32**
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of August 31, 2013
 - b) Register of Deeds Official Statement of Revenue Collected During August, 2013
 - c) Minnehaha County Regional Juvenile Detention Center Report for August, 2013
- 5) Personnel: Carey Deaver**
 - a) Routine Action
 - b) Consider Motion to Approve Salary Increase for Rich Lietz, Property Tax Administrator for the Auditor's Office from 19/7 to 19/8 (\$26.96/hour) effective 9/25/13
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**
 - a) DPNO 29559, \$499.60
 - b) DPNO 50528, \$7,433.63 & DPNO 49207, \$4,559.30
 - c) DPNO 57643, \$3,317.80, DPNO 3790, \$11,069.45 & DPNO 8484, \$1,943.40
 - d) DPNO 45768, \$1,360.30
 - e) Consider Recommendation from Hauge Associates for Compromise of Lien
 - i) DPNO 57230, \$2,495.57

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Hearing to Consider Application for Special Event Malt Beverage and Wine License for the Retreat at Pointer's Ridge for Fundraiser Event on October 5, 2013

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.

- 11) Consider Recommendation to Reject Submitted Bid for Project MC 50-300-118-1, Low Slump Concrete Overlay on Structure on County Highway 109, Two Miles South and One Mile West of Garretson and Consider Authoring Auditor to Re-Publish Notice to Bidders at a Later Date– DJ Buthe
- 12) Consider Bid Award for One (1) Stainless Steel Conveyor for the Minnehaha County Highway Department (Bids Opened September 11, 2013) – DJ Buthe
- 13) Authorize Chairman to Sign Preliminary Engineering Agreement with Civil Design Inc. to Replace Bridge No. 50-289-060 Located Four Miles West of Sherman on County Hwy. 114 – DJ Buthe
- 14) Briefing on Proposed Changes to Minnehaha County Vehicle Use Policy and Addition of a Minnehaha County Vehicle Replacement Policy – Ken McFarland
- 15) Consider Motion to Adopt the Final FY 2014 Minnehaha County Budget – Ken McFarland
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Personnel

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