

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, November 12, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 11/5/2013**
- 3) **Bills to be Paid: 283,564.49**
- 4) **Reports:**
 - a) Minnehaha County Sheriff's Department Report for October, 2013
 - b) Minnehaha County Human Services Report for October, 2013
 - c) Minnehaha County Regional Juvenile Detention Center Report as of October, 2013
- 5) **Personnel Actions: Carey Deaver**
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Purchase of One (1) Mobile Morgue Trailer for Mass Fatality Events
 - b) Notice from ABATE of Sioux Falls, Inc. to Conduct a Fundraising Raffle to Benefit the Organization, Drawing to be Held on March 23, 2014
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider an Application to Consume/Blend Alcoholic Beverages on December 3, 2013, at the Retreat at Pointer's Ridge, 47303 Big Sioux Road, Baltic, Holiday Concert – Cindy Jepsen
- 11) Consider Motions to Approve the Following Actions Associated with Minnehaha County Tax Deed Properties – Bob Litz
 - a) Accept the Report of the Surplus Property Appraisal Board
 - b) Declare RDID 66872, 79670, 79671, 79672, 79945, 80226, 80227, 80746, 82022, 82091, 82092, 82191 as Surplus and Authorize Transfer to the City of Sioux Falls
 - c) Declare RDID 82484 as Surplus and Authorize Transfer to Adjacent Property Owner

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) Authorize Chairman to Sign 2014 Lease Agreements between Minnehaha County and the Sioux Valley Genealogical Society and the Minnehaha County Historical Society for Office Space in the Old Courthouse Museum (Unanimous Vote Required) – Bill Hoskins
- 13) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 14) New Business
- 15) Old Business

Executive Session: Personnel & Litigation

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