

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, December 3, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 11/26/2013 and Joint Meeting of 11/26/2013
- 3) **Bills to be Paid: \$215,310.11**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Motion to Approve Personnel Actions
 - b) Recognize Significant Employee Anniversaries for December, 2013
 - c) Recognize Volunteers in County Government for November, 2013
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Hearing to Consider Drainage Permit #13-71 Application Submitted by Greg & Karen Schultz to Conduct Agricultural Drainage on the S ½ NW ¼ Section 15-T102N-R52W (Humboldt Township) - Scott Anderson
- 11) Consider Motion to Approve the 2014 Minnehaha County Liquor License Renewal Applications – Cindy Jepsen
 - 12) Consider Motion to Supplement \$2,019.14 from the General Fund to the Planning Budget, ASN 18264 Education & Training, Representing Reimbursement from SD Building Officials Association to Attend the National ICC Conference – Scott Anderson
 - 13) Consider Motion to Approve Resolution of Sale for Tax Deed #2556 and Authorize County Treasurer to Issue Quit Claim Deed – Bob Litz
 - 14) Briefing on Proposed Minnehaha County Highway Department Snow & Ice Removal Policy – DJ Buthe

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.

- 15) Consider Motion to Approve Resolution to Restore Legal Load Limits on Certain Bridges in Minnehaha County – DJ Buthe
- 16) Consider Adoption of Minnehaha County Graphic Standards Manual and Letterhead Templates (Briefed on November 26, 2013) – Carol Muller
- 17) Authorize Chairman to Sign Fusion Center Lease Agreement between First Dakota National Bank and Minnehaha County – Lynn DeYoung
- 18) Consider Motion to Transfer \$5,000 from the Commissioner’s Contingency Fund to the Commission Office Budget, ASN 15094 Community Projects, for the Sioux Falls Tomorrow III Project – Robert Wilson
- 19) Consider Adoption of County Vehicle Maintenance, Replacement, and Transfer Policy (Briefed on November 26, 2013) – Robert Wilson
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: Personnel, Contract Negotiations, Litigation

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