

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room

Office of Commissioners
415 North Dakota Avenue
Sioux Falls, SD 57104

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

Tuesday, January 7, 2014 9:00 a.m.

Pledge of Allegiance

SPECIAL BUSINESS:

- 1) County Auditor to Open Meeting
- 2) Selection of Commission Chairperson for 2014
- 3) Selection of Commission Vice-Chairperson for 2014
- 4) Designation of Official County Newspapers
- 5) Establish Record of Non-elected Department Heads
- 6) Appoint Minnehaha County Coroner
- 7) Determination of 2014 Salary for Minnehaha County Commission
- 8) Approve Resolution to Set Election Workers Pay Schedule

ROUTINE BUSINESS:

- 9) **Approve County Commission Minutes:** 12/31/2013
- 10) **Bills to be Paid:** \$997,501.26
- 11) **Reports:**
- 12) **Personnel:** Carey Jo Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for January 2014
 - c) Record Volunteers in County Departments for December 2013
 - d) Consider Motion to Approve a Temporary Salary Increase for Lynn Krell, Assistant Director of the Juvenile Detention Center, of \$3,308.42/bi-weekly to Serve as the Interim Director of the Juvenile Detention Center Effective 1/23/2014
- 13) **Application for Abatement:** Kyle Helseth
- 14) **Notices and Requests:**
 - a) Notice from SD Department of Transportation and City of Sioux Falls of Public Open House/Information Meeting for I-229 Exit 5 (26th Street) Crossroad Corridor Study at 5:30 p.m., Wednesday, January 15, 2014 at John Harris Elementary School, 3501 E. 49th Street, Sioux Falls
- 15) **Planning & Zoning Notices:** Scott Anderson
- 16) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

- 9:00 a.m. 17) Public Hearing for Second Reading and Final Consideration of Ordinance MC46-14 An Ordinance Providing for the Removal of Obstructions from Minnehaha County Highway Right-Of-Ways and Prohibiting the Placement of Snow from Private Driveways onto Minnehaha County Highway Right of Ways – DJ Buthe
- 18) Consider Resolution to Declare Certain Mobile Home Distress Warrants for Unpaid Property Taxes as Uncollectible – Norma Erickson
- 19) Authorize Chairman to Sign Agreements between Minnehaha County and ISS Facility Services Inc. for Janitorial Services in the Minnehaha County Courthouse, Extension Building, and Annex – Lloyd Olson
- 20) Authorize Chairman to Sign Agreement for Final Design Services with Civil Design Inc., in the Amount of \$45,000, for Replacing Structure #50-289-060 (Four Miles West of Sherman on County Highway 114) – Shannon Schultz
- 21) Consider Motion to Re-appoint Patricia Kroupa as the Minnehaha County Veteran Service Officer for a Four-Year Term – Ken McFarland
- 22) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 23) Old Business
- 24) New Business

Executive Session:

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