

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

Tuesday, January 28, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 01/21/2014
- 3) Bills to be Paid: \$539,857.97**
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of December 31, 2014
- 5) Personnel Actions:** Carey Deaver
 - a) Motion to Approve Personnel Actions
 - b) Consider Motion for Special Personnel Action to Approve the Hire of Jason Reaves, Project Engineer for the Highway Department, as of February 10, 2014, at a Starting Salary of \$2,345.60 bi-weekly (Pay Grade 19/Step 11)
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Nineteen (19) Glock Model 22 Handguns Minus Trade-in and to Declare Three (3) Glock 9mm Pistols and Sixteen (16) Glock 40 S & W Pistols as Surplus for Purposes of Trade-in (Serial #'s Included in Notice to Bidders)
 - b) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Highway Department Annual Materials Letting
 - c) Notice from Big Sioux Ducks Unlimited of Intent to Conduct Fund Raising Raffle on February 22, 2014, Crooks Community Center
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Presentation of Minnehaha County Rural Fire and Ambulance 2013 Year End Report – Lynn DeYoung
- 11) Authorize Chairman to Sign Amendment #1 in the Amount of \$24,555.93 to the Agreement with Ulteig Engineering and the SD Department of Transportation for Minnehaha County Sign Replacement Program – 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.

- 12) Consider Motion to Approve Professional Services Agreement between Minnehaha County and Infrastructure Design Group in the Amount of \$54,850 for Acquisition of Right-of-Way on Highway 109 – Shannon Schultz
- 13) Consider Motion to Approve Professional Services Agreement between Minnehaha County and Banner Associates in the Amount of \$76,100 for Final Design and Construction Administration of Project #50-143-120 Structure Replacement – Shannon Schultz
- 14) Authorize Chairman to Sign the West Corridor Programmatic Agreement with Federal Highway Administration, SD Department of Transportation, and the City of Sioux Falls – Shannon Ausen
- 15) Consider Motion to Donate Zamboni, Zamboni Blades and Fuel Tanks; Cooling System, Compressor Racks, Pump Skids, Glycol Pumps, Condenser System, and Associated Fixtures and Equipment Related to Cooling System, and Plexiglass from Dasher Boards (Exhibit A to Ice Rink Lease Dated September 1, 2010) to the Sioux Falls Youth Hockey Association – Ken McFarland
- 16) Authorize Chairman to sign Agreement for Inmate Health Care and Detoxification Services between Minnehaha County and Armor Correctional Health Services Inc. – Ken McFarland
- 17) Consider Resolution to Adjust Voting Precinct Boundaries for VP-3, VP-5 and VP-15 within the City of Brandon – Bob Litz
- 18) Update and Status Report of the 89th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

Executive Session: Litigation

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