

**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

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**Tuesday, February 4, 2014 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 01/28/2014 and Joint Meeting of 01/28/2014
- 3) Bills to be Paid: \$408,364.14**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
  - a) Motion to Approve Personnel Actions
  - b) Recognize Significant Employee Anniversaries for February, 2014
  - c) Recognize Volunteers in County Government for January, 2014
- 6) Application for Abatement:** Kyle Helseth
  - a) Record ID# 16014, Assessment Freeze, 2013 Property Taxes, \$1,522.39
  - b) Record, ID# 11991, Assessment Freeze, 2013 Property Taxes, \$29.35
- 7) Notice and Requests:**
  - a) Notice from Sioux Empire Safety Village of Intent to Conduct Fund Raising Raffle Event on February 27, 2014
- 8) Planning & Zoning Notices:**
  - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Rezoning #14-01 to Rezone from the A-1 Agricultural District to the II-1 Light Industrial District in Tract 2 Benson's Addition W ½ SW ¼ Section 17-T103N-R50W, Located on South Side of Lyons
  - b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Rezoning # 14-02 to Rezone from the A-1 Agricultural District to the I-1 Light Industrial District in the SW ¼ NW ¼ (Ex H-2) Section 18-T102N-R49W, Located Approximately ¼ Mile South of Crooks/Renner Exit, Directly Adjacent to I-29 Northbound
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO 62580, \$5,794.69

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Authorize Chairman to Sign Equitable Sharing Agreement for Participation in the US Department of Justice Asset Forfeiture Program – Kristin Trana

**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 Motion to Ratify County Treasurer's Signature on a Corrected Agreement with Data Systems, Inc. for Hardware/Software Associated with the Replacement of Cash Registers in the Treasurer's Office (Original Contract Approved July 30, 2013) – Pam Nelson
- 12) Consider Motion to Authorize Sheriff's Department to Enter into an Agreement with BI Incorporated for Adult Home Detention Electronic Monitoring Services – Michelle Boyd
- 13) Consider Resolution to Adjust Voting Precinct Boundaries for VP-3, VP-5 and VP-15 within the City of Brandon (Deferred from January 28, 2014) – Bob Litz
- 14) Update and Status Report of the 89<sup>th</sup> Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Personnel***

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