

**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 11, 2014 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 02/04/2014
- 3) Bills to be Paid: \$309,633.29**
- 4) Reports:**
  - a) Minnehaha County Sheriff's Department Report for January, 2014
- 5) Personnel Actions:** Carey Deaver
  - a) Motion to Approve Personnel Actions
  - b) Consider Motion for Special Personnel Action to Approve the Rate of Pay Increase for Melinda Storley, Administrative Clerk for the Jail, from 9/11 to 9/13 (\$18.80/hour effective 2/15/14
  - c) Consider Motion for Special Personnel Action to Approve the Rate of Pay Increase for Nikki Pederson, Administrative Clerk for the Sheriff's Office, for 9/7 to 9/9 (\$17.46/hour effective 2/15/14
- 6) Application for Abatement:** Kyle Helseth
  - a) United Methodist Church of Dell Rapids, ID #22110, 2013 Property Taxes, \$2,878.62
  - b) Ardell Lewin, ID# 82433, Assessment Freeze, 2013 Property Taxes, \$134.48
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
  - a) Consider Recommendation from Hauge Associates for Compromise of Lien:
    - i) DPNO 38453, \$4,598.90

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Recommendation from Siouxland Heritage Museum Board of Directors for Realtor Services for Sale of Minnehaha County Owned Bare Land Parcel (Proposals Received January 16, 2014) – Bill Hoskins
- 11) Consider Motion to Supplement \$2,100 from the Pass-through Grants Fund to the Pass-through Grants Budget (ASN 20350) Representing a Grant from the Sioux Falls Community Foundation for the Infant Mortality Review Committee – Ken McFarland

**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 Resolution to Authorize Treasurer to Issue Quit Claim Deed on Tax Deed #2565, North 8' of the East 8' of Lot 8 Block 10 of Brookings Addition to the City of Sioux Falls, to Adjacent Landowner and Authorize County Auditor to Abate all Outstanding Taxes, Interest, and Penalties – Bob Litz
- 13) Consider Motion to Approve the Purchase of two (2) 2014 Ford Police Utility Interceptors in the amount of \$53,850 for the Sheriff's Department from Sioux Falls Ford from Bid #14-003 Competitively Bid and Awarded by the City of Sioux Falls – Kristin Trana
- 14) Briefing by TSG Marketing Requesting County Participation in Mountain Bike Park Feasibility Study – Randy Stratton
- 15) Update and Status Report of the 89<sup>th</sup> Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

***Executive Session: Legal Briefing/Contracts, Pending Litigation***

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