

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

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/04/2014
- 3) Bills to be Paid: \$277,137.20**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for February, 2014
 - b) Minnehaha County Regional Juvenile Detention Center Report for January, 2014
 - c) Minnehaha County Sheriff's Department Report for February, 2014
 - d) Auditor's Account with the County Treasurer as of February 28, 2014
 - e) FY 2013 Annual Minnehaha County Financial Report
 - f) Presentation of the 2013 Annual Report for the Minnehaha County Office of the Public Advocate
- 5) Personnel Actions:** Carey Deaver
 - a) Motion to Approve Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Project MC 253-460BR-12, Structure Replacing and Grading for Structures 50-060-089 & 50-063-090, Located in Grand Meadow Township
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Application to Transfer a Retail On-Sale Liquor License from Dells Rocky Run Golf Course to Norby's Inc., Tr 2 Madsen TRS of Outlot A (Ex E 400') NW ¼ SE ¼ Section 8-T104N-R49W
- 9:15 a.m. 11) Public Hearing to Consider 2013 Carryovers & Other 2014 Supplements from the General Fund to Various General Fund Budgets in the Amount \$239,713.07 and \$553,683.99 from Special Revenue Funds to Various Non-General Fund Budgets – Darlene Johnson

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) Authorize the Submittal of an Application for a South Dakota Broadband Initiative Technology Planning Grant – Monte Watembach
- 13) Authorize the Chairman to Sign Request to Register the Domain Name Minnehaha.gov – Monte Watembach
- 14) Consider Recommendation for Bid Awards for Various Materials for the Highway Department for the Annual Highway Materials Letting (Bids Opened February 26, 2014) – DJ Buthe
- 15) Consider Motion to Approve the Purchase of Two (2) Ford F150 Pickup Trucks in the Amount of \$48,162 from Sioux Falls Ford from Contract #16546 Competitively Bid and Awarded by the State of South Dakota to Lamb Motors – DJ Buthe
- 16) Consider Resolution to Participate in the SD Department of Transportation Bridge Inspection Program – DJ Buthe
- 17) Authorize Chairman to Sign Lease Agreement between Minnehaha County and Metro Communications Agency for Space in Public Safety Building – Ken McFarland
- 18) Consider Recommendation from Siouxland Heritage Museum Board of Directors for Realtor Services for Sale of Minnehaha County Owned Bare Land Parcel and Authorize County Auditor to Publish Notice of the Realtor Retained for the Sale (Proposals Received January 16, 2014) – Bill Hoskins
- 19) Update and Status Report of the 89th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: Personnel, Contracts

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