

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 18, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/11/2014
- 3) Bills to be Paid: \$467,017.28**
- 4) Reports:**
 - a) Register of Deeds Official Statement of Fees Collected During February, 2014
- 5) Personnel Actions:** Carey Deaver
 - a) Motion to Approve Routine Personnel Actions
 - b) Consider Motion for Special Personnel Action to Approve a 5% Temporary Pay Increase for Jen Adix, Human Resources, Effective March 17, 2014
- 6) Application for Abatement:** Kyle Helseth
 - a) RDID 32551, Assessment Freeze, 2013 Property Taxes, \$895.56
 - b) RDID 41617, Assessment Freeze, 2013 Property Taxes, \$698.32
 - c) RDID 41635, Assessment Freeze, 2013 Property Taxes, \$908.52
 - d) RDID 45202, Assessment Freeze, 2013 Property Taxes, \$202.42
 - e) RDID 46499, Assessment Freeze, 2013 Property Taxes, \$776.94
 - f) RDID 48587, Assessment Freeze, 2013 Property Taxes, \$425.71
 - g) RDID 56669, Assessment Freeze, 2013 Property Taxes, \$1,102.06
 - h) City of Sioux Falls, RDID 10645, 2013 Property Taxes, \$684.34
 - i) First United Methodist, RDID 31437, 2013 Property Taxes, \$1,846.68
 - j) April Camarigg, RDID 83398, 2013 Property Taxes, \$706.64
 - k) Pamela Thorson, RDID 80207, 2013 Property Taxes, \$1,694.45
 - l) Lori Entenman, RDID 77480, 2013 Property Taxes, \$1,308.97
 - m) Aaron Nyberg, RDID 24899, 2013 Property Taxes, \$1,432.46
 - n) Noe Sorto, RDID 33958, 2013 Property Taxes, \$298.43
 - o) Kelly Spielman, RDID 78498, 2011 – 2013 Property Taxes, \$1,930.01
 - p) Sioux Falls School District, RDID 30934, 2013 Property Taxes, \$282.24
 - q) Sioux Falls School District, RDID 37294, 2013 Property Taxes, \$1,080.56
 - r) Sioux Falls School District, RDID 37295, 2013 Property Taxes, \$504.85
 - s) Sioux Falls School District, RDID 37296, 2013 Property Taxes, \$108.88
 - t) Sioux Falls School District, RDID 37297, 2013 Property Taxes, \$1,012.16
 - u) Sioux Falls School District, RDID37298, 2013 Property Taxes, \$882.64
 - v) Sioux Falls School District, RDID 37299, 2013 Property Taxes, \$1,031.13
 - w) Sioux Falls School District, RDID 37300, 2013 Property Taxes, \$1,005.11
 - x) Sioux Falls School District, RDID 37301, 2013 Property Taxes, \$1,046.78

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.

- y) Sioux Falls School District, RDID 39296, 2013 Property Taxes, \$1,139.63
- z) Sioux Falls School District, RDID 39297, 2013 Property Taxes, \$798.20
- aa) Sioux Falls School District, RDID 40088, 2013 Property Taxes, \$663.40
- bb) Sioux Falls School District, RDID 51253, 2013 Property Taxes, \$1,386.75
- cc) Sioux Falls School District, RDID 51254, 2013 Property Taxes, \$725.94
- dd) Sioux Falls School District, RDID 51256, 2013 Property Taxes, \$1,046.55

7) Notice and Requests:

- a) Authorize County Auditor to Publish Notice to Bidders for Project MC 251BR-14, Replacement of Structure 50-294-070, Located on 251st Street on Pipestone Creek
- b) East Dakota Water Development Notice of Meeting, 9:00 a.m., Thursday, March 20th, 2014, EDWDD Office, 132B Airport Avenue, Brookings, SD

8) Planning & Zoning Notices:

9) Petition for Compromise of Lien: John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Presentation of the 2014 Minnehaha County Highway Department Construction Project Summary – DJ Buthe
- 11) Consider Bid Award for Project MC 121-138MS-14, Micro-surfacing on County Highways 121 & 138 (Bids Opened March 12, 2014) – Shannon Schultz
- 12) Consider Recommendation for Bid Awards for Various Materials for the Highway Department for the Annual Highway Materials Letting (Bids Opened February 26, 2014 – Action Deferred from March 11, 2014) – DJ Buthe
- 13) Discussion on Establishing a Capital Accumulation for a Large Expenditure under the Authority of SDCL 7-21-51 – Bob Litz, Ken McFarland & Darlene Johnson
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 15) New Business
- 16) Old Business

Executive Session: Personnel/Contracts

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