

**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 25, 2014 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/18/2014
- 3) Bills to be Paid: \$488,760.87**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Request for Special Personnel Action to Convert the Assistant Planning Director Position to a Planner Position (Appointment of Candidate at Either Planner I or II, Pay Grade 16 or 17, is Dependent Upon Qualifications)
- 6) Application for Abatement:** Kyle Helseth
  - a) RDID 55010, Assessment Freeze, 2013 Property Taxes, \$144.14
  - b) RDID 39197, Assessment Freeze, 2013 Property Taxes, \$761.17
  - c) RDID 39967, Assessment Freeze, 2013 Property Taxes, \$574.38
  - d) Shirley A. Wilson, RDID 32448, 2013 Property Taxes, \$119.24
  - e) Angela K. Dennison, RDID 53030, 2013 Property Taxes, \$1,414.39
  - f) Ryan Davis, RDID 57197, 2013 Property Taxes, \$836.55
  - g) Russell F. Bartunek, RDID 45926, 2009-2013 Property Taxes, \$2,859.18
- 7) Notice and Requests:**
- 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 for Special Event Malt Beverage License and Special Event Wine Retailer's License for the Riveria by Rocco's (Application Referred to City of Sioux Falls for Consideration) – Cindy Jepsen
- 11) Consider Drainage Permit Application #14-02 Submitted by Roger Wolles to Conduct Agricultural Drainage on Property Legally Described as the E ½ Section 26-T104N-R50W (Burke Township) – Scott Anderson

**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 Bid Award for Sign Crane Truck Body, with Truck Body Trade-in, for the Minnehaha County Highway Department (Bids Opened on March 12, 2014) Shannon Schultz
- 13) Consider Bid Award for Asphalt Overlay on a Portion of Minnehaha County Highways 109, 115, and 150 (Bids Opened on March 19, 2014) – Shannon Schultz
- 14) Consider Bid Award for Project SEAL 2014, Chip Sealing on 41.765 Miles of County Highway on Highways 104, 110, 122, 130, 146, 150, 151, and 155 (Bids Opened on March 19, 2014) – Shannon Schultz
- 15) Consider Motion to Appoint Connie Malone to the Minnehaha County Surplus Property Appraisal Board – Ken McFarland
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

***Executive Session: Personnel/Contracts/Legal Briefing***

**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.**