

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, April 1, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 03/25/2014**
- 3) Bills to be Paid: \$583,606.00**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve Special Personnel Action to Convert One Civil Process Server (Grade 12/1) to a Certified Civil Process Server (Grade 13/1)
 - c) Recognize Significant Employee Anniversaries for April, 2014
 - d) Recognize Volunteers in County Government for March, 2014
 - e) Consider Motion to Issue Proclamation Recognizing April 6-12 as Volunteer Week in Minnehaha County
- 6) Application for Abatement:** Kyle Helseth
 - a) RDID 22170, Assessment Freeze, 2013 Property Taxes, \$870.30
 - b) RDID 65321, Assessment Freeze, 2013 Property Taxes, \$295.51
 - c) RDID 68200, April Gillette, 2013 Property Taxes, \$216.79
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 45749, \$1,579.71 & DPNO 66603, \$995.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider Six (6) Application for Special Event On-Sale Liquor Licenses for All Occasions by Hy-Vee for 6 (Six) Wedding Receptions on May 3, May 10, May 31, June 14, August 2, and August 31, 2014 to be Held at the Crooks Gun Club, North Country Events Hall – Cindy Jepsen
 - 11) Presentation by Elliot Susseles of Segal Consulting on Compensation Philosophy and Pay Delivery Systems

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 Motion to Authorize the Purchase of Two (2) Stainless Steel Slide Salt Spreaders in the Amount of \$25,842 from Custom Truck Equipment from Contract #IFB 1171 Competitively Bid and Awarded by the State of South Dakota – DJ Buthe
- 13) Authorize Chairman to Sign Electric Distribution Easement between Minnehaha County and Northern States Power Company d/b/a Excel Energy on County Property Described as Lot 5, Block 30, Brookings and Edmunds Addition to the City of Sioux Falls – Ken McFarland
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 15) New Business
- 16) Old Business

Executive Session: Personnel

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