

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 8, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 04/01/2014
- 3) Bills to be Paid: \$329,320.86**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for March, 2014
 - b) Minnehaha County Sheriff's Department Report for March, 2014
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
 - a) City of Hartford, RDID 23776, 2013 Property Taxes, \$30.55
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m.
- 10) Hearing to Consider Drainage Permit Application 14-03 Submitted by Darrell Helgeson to Conduct Agricultural Drainage on Property Described as Tract 1 Helgeson Tracts E ½ SE ¼ Section 10-T101N-R47W, Valley Springs Township – David Heinold
 - 11) Presentation by Segal Consulting on Compensation Philosophy and Pay Delivery Systems (Deferred from April 1, 2014) – Elliot Susseles
 - 12) Presentation of the Minnehaha County Correctional Facilities Interim Report by the Criminal Justice Advisory Committee – Craig Anderson & Bill Garnos
 - 13) Consider Bid Award for Project MC 253-460BR 14, Replacement of Bridge Structures 50-060-089 & 50-063-90 Located on 460th Avenue and 253rd Street on the West Branch of Skunk Creek Located in Grand Meadow Township – Shannon Schultz
 - 14) Authorize Chairman to Sign Engagement of Outside Legal Counsel Agreement with Boyce, Greenfield, Pashby, & Welk for Tax Deed Title Work – Bob Litz

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.

- 15) Authorize Chairman to Sign 2014 Traveling Baseball Exhibit Preparation Agreement between Minnehaha County and the City of Deadwood – Bill Hoskins
- 16) Authorize Chairman to Sign Listing Agreement between Minnehaha County and Bender Commercial for the Sale of County Property Described as the North 450' of the East 940' of Tract 1 Halls Addition to the SE ¼ Section 31-T102N-R49W and the South 475' of the West 942' of Tract 1 Halls Addition to the SE ¼ Section 31-T102N-R49W – Ken McFarland
- 17) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session:

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