

**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

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**Tuesday, April 29, 2014 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:**
  - a) 04/22/14 and Joint Meeting 04/22/14
  - b) Consider Motion to Correction to the Commission Minutes from 04/15/14
- 3) Bills to be Paid: \$649,928.23**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Briefing on the 2014 Minnehaha County Affirmative Action Plan
- 6) Application for Abatement:** Kyle Helseth
  - a) Joel D. Corlew, RDID 78715, 2013 Property Taxes, \$983.36
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Architectural Services for Pre-Design Work, Development of Site Master Plan, and Preparation of Preliminary Cost Estimates for Various Construction Options for Minnehaha County Jail Expansion Needs
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO #37170, \$3,386.08

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Application to Consume/Blend Alcoholic Beverages on May 20, 2014, at the Mary Jo Wegner Arboretum, 1900 Perry Place, Sioux Falls, Fundraiser Party – Cindy Jepsen
- 11) Briefing and Update on the Current Activities of the Lincoln & Minnehaha County Economic Development Associations – Nick Fosheim
- 12) Consider Motion to Approve Professional Service Agreement between Minnehaha County and HDR Engineering, Inc. in the Amount of \$26,534.60 for Construction Administration of Rehabilitation Project on Structure 50-300-118 – Jason Reaves

**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.**

- 13) Consider Motion to Approve the Purchase Concrete Pipe (culverts) for the Highway Department from Hancock Concrete Products, Inc. Competitively Bid by Lincoln County – DJ Buthe
- 14) Consider Motion to Amend Inmate Telephone Service Agreement between Minnehaha County and Inmate Calling Solutions, LLC d/b/a ICSolutions – Jeff Gromer
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Contract Negotiations***

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