

**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, May 13, 2014      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 05/06/2014**
- 3) Bills to be Paid: \$238,048.49**
- 4) Reports:**
  - a) Juvenile Detention Center's Statistics Report for April, 2014
  - b) Minnehaha County Sheriff's Department Report for April, 2014
- 5) Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
  - a) City of Sioux Falls, RDID 80995, 46118, 54773, 54774, 55707 & 84315, 2013 Property Taxes, \$4,272.72
  - b) City of Sioux Falls, RDID 58525, 62587, 70860, 71577, 79707 & 81173, 2013 Property Taxes, \$1,121.98
  - c) City of Sioux Falls, RDID 83285, 83287 & 83288, 2013 Property Taxes, \$1,162.56
  - d) City of Sioux Falls, RDID 11596, 11592 & 80786, 2013 Property Taxes, \$2,652.90
  - e) RDID 71799, Assessment Freeze, 2013 Property Taxes, \$320.96
  - f) RDID 49048, Assessment Freeze, 2013 Property Taxes, \$1,022.23
  - g) RDID 40705, Assessment Freeze, 2013 Property Taxes, \$305.67
  - h) RDID 40349, Assessment Freeze, 2013 Property Taxes, \$1,173.48
  - i) SONIFI Solutions, 2013 Property Taxes, \$67,067.40
- 7) Notice and Requests:**
  - a) Notice of East Dakota Water Development District Board of Directors Meeting at 9 a.m., Thursday, May 15<sup>th</sup>, 2014 at EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**
  - a) DPNO# 69876, \$752.43 & DPNO# 38752, \$574.00

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15 a.m. 10) Public Hearing to Consider Drainage Permit Application #14-13 from Tom Opitz to Conduct Agricultural Drainage on Tract 1 Kalb's Subdivision, NW ¼, 19-T101N-R51W (Wall Lake 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.**

- 11) Public Hearing to Consider Drainage Permit Application #14-15 from Mark Klein to Conduct Agricultural Drainage on the W ½ SE ¼ (Ex. Mortrude's Silver Creek Addition) of Section 22-T104N-R49W – David Heinold
- 12) Public Hearing to Consider Drainage Permit Application #14-06 from Mark Klein to Conduct Agricultural Drainage on the W ½ SE ¼ (Ex. Mortrude's Silver Creek Addition) & E ½ SE ¼ (Ex. N250' E800' & ½ Acre in SE Corner) of Section 22-T104N-R49W, and S ½ SW ¼ of Section 23-T104N-R49W – David Heinold
- 13) Consider Motion to Declare the 4-H Sheep & Swine Show Ring Building on the W.H. Lyon Fairgrounds as Surplus for Demolition and Removal – Scott Wick
- 14) Authorize Chairman to Sign Contract with Pipestone Holdings, LLC for Donation of Building at W.H. Lyon Fairgrounds – Scott Wick
- 15) Consider Motion to Approve Highway Department Project to Pave 470<sup>th</sup> Avenue (LaMesa Avenue) between Sioux Falls City Limits & County Highway 140 (1.25 miles) – DJ Buthe
- 16) Authorize Chairman to Sign Agreement with HDR Engineering, Inc. for Construction Administration for Replacing Structure 50-294-070 (1 ½ mile north & 1 ½ mile west of Garretson on 251<sup>st</sup> St.) in the Amount of \$40,727.70 – Jason Reaves
- 17) Authorize Chairman to Sign Change Order #1 for Project MC121STR-13 in the Amount of \$900 for Additional Detour Signage near EROS Data Center – Jason Reaves
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

***Executive Session: Personnel, Contract Negotiations***

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