

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, May 20, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 05/13/2014
- 3) Bills to be Paid: \$1,213,840.54**
- 4) Reports:**
 - a) Register of Deeds Official Statement of Fees Collected During April, 2014
 - b) Auditor's Account with the County Treasurer as of April 2014
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Notice from Boys & Girls Clubs of the Sioux Empire & Brennan Rock & Roll Academy to Conduct a Fund Raising Raffle to Benefit the Mission of the Brennan Rock & Roll Academy
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO# 58675, \$1,701.10 & #56895, \$4,010.93

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing Regarding Pending Changes to the Animal Control Contract with Sioux Falls Area Humane Society Involving Handling of Livestock – Kori Baade
- 11) Consider Resolution to Participate in Bridge Inspection Program Using SD Department of Transportation Bridge Replacement Funds to Hire Banner Associates, Inc. – DJ Buthe
- 12) Consider Motion to Approve the Purchase of One (1) Caterpillar 242D Skid Steer with Options from Ziegler Inc. for the Highway Department from a Contract Competitively Bid by the State of Minnesota – DJ Buthe
- 13) Consider Motion to Approve the Annual Purchase of Various Aluminum Traffic Signs from Newman Signs – DJ Buthe

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.

- 14) Briefing from the Minnehaha County Highway Department Regarding Traffic Counts on 479th Avenue Before and After Highway 121 Closure – Jason Reaves
- 15) Consider Motion to Authorize the Purchase of Weed Control Chemicals in the Amount of \$13,050.40 for the Minnehaha County Weed Control Department from Contract # 16579 and Contract # 16576 Competitively Bid and Awarded by the State of South Dakota – Ralph Hammer
- 16) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #14-18 to Allow Construction of a 42' x 66' Detached Accessory Structure on Property Legally Described as Tract 43 & Tract 43A, West Acres, Section 17, T101N, R50W – Scott Anderson
- 17) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #14-04 to Allow a Bulk Fuel Storage Facility on Property Legally Described at Lot 1 Brower's 2nd Addition, SW ¼, Section 27-T102N-R51W – Scott Anderson
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel

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