

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, June 3, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 05/27/2014**
- 3) Bills to be Paid: \$881,060.78**
- 4) Reports:**
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for June, 2014
 - c) Recognize Volunteers in County Government for May, 2014
 - d) Consider Motion to Approve Salary Increase for Mark Kriens, Assistant Director of Facilities to 18/13 (\$29.32/hour) effective 6/7/14
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) Notice from SD Department Health of Disinterment/Re-interment Permit Issued for the Remains of Beth Terveen
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Approval of Malt Beverage License Renewal Applications for Establishments that had Compliance Violations in the Past Year (Renner Corner, Breck's Bar & Grill, Friendly's, and Midway Service) and for Those Establishments that had no Compliance Violations (See Briefing Memo) – Cindy Jepsen
- 9:15 a.m 11) Public Hearing to Consider Request to Vacate that Portion of Rudolph Avenue Beginning at the Southeast Edge of Ashton Street and Extending South to its End at the East Edge of Melissa Street; and Lying Adjacent to Lot 6 Block 2 Benson's 2nd Addition NE ¼, and Lot 6 Block 3 Benson's 2nd Addition NE 1/4; all in Section 13-T102N-R50W Minnehaha County – 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.

- 12) Authorize the Application for Juvenile Accountability Block Grant Funding in the Amount of \$40,610 for the Lutheran Social Services Middle School Diversion Officer Program – Betty Oldenkamp
- 13) Authorize Chairman to Sign Agreement with Associated Consulting Engineers to Prepare Bid Specifications and Related Documents for the Public Safety Building HVAC Project – Lloyd Olson
- 14) Briefing from Sioux Falls Health Department on Grant Application by the City of Sioux Falls to the SD Department of Health for Mosquito Control Activities – Denise Patton
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Personnel

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