

**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, June 17, 2014 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 06/10/2014
- 3) Bills to be Paid:** \$623,125.89
- 4) Reports:**
  - a) Auditor's Account with the County Treasurer as of May 2014
  - b) Register of Deeds Official Statement of Fees Collected During May, 2014
  - c) General Fund Surplus Analysis as of March 31, 2014
- 5) Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion for Special Personnel Action to Approve the Rate of Pay Increase for Carol Muller, Human Services Director, from 24/11 to 24/12 (\$92,809.60)
- 6) Application for Abatement:** Kyle Helseth
  - a) RDID #26532, Veterans Exemption, 2013 Property Taxes, \$1,532.38
  - b) RDID #37680, Veterans Exemption, 2013 Property Taxes, \$1,560.97
  - c) RDID #39522, Veterans Exemption, 2013 Property Taxes, \$780.00
  - d) RDID #39850, Veterans Exemption, 2013 Property Taxes, \$57.78
  - e) RDID #41072, Veterans Exemption, 2013 Property Taxes, \$1,372.30
  - f) RDID #55408, Veterans Exemption, 2013 Property Taxes, \$1,560.97
  - g) RDID #57534, Veterans Exemption, 2013 Property Taxes, \$786.90
  - h) RDID #61439, Veterans Exemption, 2013 Property Taxes, \$778.35
  - i) RDID #63110, Veterans Exemption, 2013 Property Taxes, \$650.05
  - j) RDID #69044, Veterans Exemption, 2013 Property Taxes, \$1,560.97
  - k) RDID #69924, Veterans Exemption, 2013 Property Taxes, \$1,308.73
  - l) Phillip's Home, RDID #32705, Exemption, 2013 Property Taxes, \$1,227.29
  - m) TLC Community Development, RDID 25487, Exempt, 2013 Property Taxes, \$2,265.02
  - n) Downtown Good Sam Housing, RDID #27664, Exempt, 2013 Property Taxes, \$4,610.78
  - o) South Dakota Achieve, RDID #77671, Exempt, \$10,697.54
- 7) Notice and Requests:**
  - a) East Dakota Water Development Notice of Meeting, 9:00 a.m, Thursday, June 19<sup>th</sup>, 2014, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO# 1101, \$6,707.29 (Deferred from June 10, 2014)

**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.

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Appeal of a Decision by the Planning Commission to Approve Conditional Use Permit #14-22 (with Eight Conditions) to Allow Mini-Storage Unites on the Property Legally Described as Lot 1, Block 3, Brower 2<sup>nd</sup> Addition, SW ¼ Section 27-T102N-R51W – Scott Anderson
- 11) Consider Request by the Multi-Cultural Center to Appoint County Commissioner Representative to the Multi-Cultural Center Board of Directors – Robert Wilson
- 12) Authorize Chairman to Sign the Emergency Management State and Local Agreement between Minnehaha County and the State of South Dakota – Lynn DeYoung
- 13) Authorize Chairman to Sign Agreement for Indian Child Welfare Act/Qualified Expert Witness between Minnehaha County and Luke Yellow Robe – Kersten Kappmeyer
- 14) Authorize Chairman to Sign Agreement for Psychological Evaluations between Minnehaha County and Avera McKennan Hospital & University Health Center – Robert Wilson
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Contract Negotiations***

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