

**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 24, 2014 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 06/17/2014**
- 3) **Bills to be Paid: \$576,386.74 + Election Expenses \$36,325.97**
- 4) **Reports:**
  - a) Minnehaha County Sheriff's Department Report for May, 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 of South Dakota Department of Transportation Public Meeting to be held at the Ramkota Hotel, 3200 W. Maple Street, Sioux Falls at 7:00 p.m. on July 23, 2014 to Receive Public Input on the Tentative 2015-2018 Four Year Statewide Transportation Improvement Program (STIP)
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: John Pekas**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15 a.m. 10) Public Hearing to Consider Appeal of Administrative Decision Granting Drainage Permit #14-17 to Nicholas Grace to Conduct Agricultural Drainage on Property Legally Described as SW ¼ (Ex. Tr. 1 Swift-Hall Addition) Section 22 of Wellington Township – David Heinold
- 11) Consider Motion to Restructure Minnehaha County Diversity Committee – Jen Adix
- 12) Consider Motion to Declare as Surplus for Sale the Following Highway Department Items and Authorize the Auditor to Publish Notice of Sale: Assets #18364, 61360, 61500, 63570, 60800, 71450, 71400 & the Following Items with no Asset Number: Two (2) 1973 Ford Tractors – Serial #'s C-382204 & C-382307 and Clark Forklift Model C500Y60 – DJ Buthe
- 13) Minnehaha County Commissioner Liaison Reports – All Commissioners

**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) New Business

15) Old Business

*Executive Session: Personnel /Contract Negotiations*

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