

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, July 1, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 06/24/2014 + Joint 06/24/2014
- 3) **Bills to be Paid: \$404,765.98**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for July, 2014
 - c) Recognize Volunteers in County Government for June, 2014
- 6) **Application for Abatement:** Kyle Helseth
 - a) Minnehaha County, RDID 29189, 2013 Property Tax, \$1,121.42
 - b) Minnehaha County, RDID 68415 (Mobile Home) 2012 Property Taxes, \$341.29
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Amendments to Ordinance MC 16-90, the 1990 Revised Zoning Ordinance for Minnehaha County Related to the Following: Articles 3.04, 6.04, 7.04, 8.04 and 9.04 – Conditional Uses; Article 12.15 – Solar Energy Conversion Systems (SECS); and Article 26.02 - Definitions
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) DPNO 31224, \$5,754.27
 - b) DPNO 33480, \$8,778.92

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 (Deferred from June 24, 2014) – David Heinold
- 11) Briefing from Minnehaha County Emergency Management on Status of County and Township Road Systems and other Infrastructure due to Flooding, High Water, and Storm Damage and Potential Disaster Declaration – Lynn DeYoung

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) Consider Motion to Approve Change Order #1 in the Amount of \$8,705 to the Contract with Kone Elevators for the Public Safety Building Elevator Refurbish Project – Lloyd Olson
- 13) Authorize Chairman to Sign Amendment #4 to the Institutional Food Service Contract for the Minnehaha County Jail between Minnehaha County and CBM Managed Services – Ken McFarland
- 14) Authorize Chairman to Sign Amendment to the Institutional Food Service Contract for the Minnehaha County Juvenile Detention Center between Minnehaha County and CBM Managed Services – Ken McFarland
- 15) Briefing on Proposals Received in Response to RFP for Architect Services for Pre-Design Work, Development of Site Master Plan, and Preparation of Preliminary Cost Estimates for Various Construction Options for Minnehaha County Jail Expansion Needs – Ken McFarland
- 16) Briefing on Chairman’s Appointment of Commissioner Jeff Barth to the Multi-Cultural Center Board of Directors – Ken McFarland
- 17) Consider Bid Award for Conducted Electrical Weapons for the Minnehaha County Sheriff’s Department (Bids Opened June 26, 2014) – Ken McFarland
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Contract Negotiations

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