

**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 15, 2014      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 07/08/2014
- 3) Bills to be Paid: \$1,807,095.55**
- 4) Reports:**
  - a) Minnehaha County Regional Juvenile Detention Center Report for June, 2014
  - b) Auditor's Account with the County Treasurer as of June 30, 2014
- 5) Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
  - a) RDID 29867, Assessment Freeze, 2013 Property Taxes, \$235.88
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Concrete Paving in the W.H. Lyon Expo Building
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15 a.m.
- 10) Consider Drainage Permit Application from Robert Harms, Arnold Laufmann Jr, Jeff Johnson, and Robert Handberg to Conduct Agricultural Drainage in Section 1 of Logan Township and Section 6 of Highland Township – David Heinold
  - 11) Briefing and Status Report of Activities of the Minnehaha County 4-H Program – Chuck Martinell
  - 12) Consider Motion to Appoint Ryan White as the Citizen Appointment to the Minnehaha County Public Defender Advisory Board – Cindy Heiberger & Gerald Beninga
  - 13) Consider Motion to Approve a 2014 Holistic Defense Technical Assistance Grant Application from the Minnehaha County Public Defender's Office to the Center for Holistic Defense at the Bronx Defenders – Traci Smith

**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) Consider Motion to Supplement \$6,247.02 from the General Fund to the County Insurance Budget, ASN 20106 County Insurance, for a Reimbursement from Midwest Family Mutual Insurance for Damage at the W.H. Lyon Fairgrounds – Ken McFarland
- 15) Possible Consideration of a Resolution for Opt-Out by Minnehaha County from the Property Tax Limitation Statutes Starting with Calendar Year 2014 Payable in 2015 (Note: Budget Hearing Scheduled for 6:00 pm, July 14, 2014) – Ken McFarland
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

***Executive Session:***

**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.**