

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, September 2, 2014 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 08/26/2014 and Joint Meeting of 08/26/2014
- 3) Bills to be Paid: \$1,326,062.42**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for September, 2014
 - c) Recognize Volunteers in County Government for August, 2014
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Notice from City of Sioux Falls Public Works of Public Information Meeting for Pavement Rehabilitation and Bridge Replacement on West 12th Street on September 3, 2014, 5:00 pm, Meeting Room A, Sioux Falls Main Library, 200 N. Dakota Ave, Sioux Falls
 - b) Authorize County Auditor to Publish Notice of Hearing to Consider Application to Transfer a Retail On-Sale Liquor and Sunday Sale License and Retail On-Off Sale Malt Beverage License from Swearingen Enterprises Inc., Brecks Bar & Grill to Michael Swearingen, Chasers Food & Spirits, Wittrock Tract 1 & Tr 2 NW ¼ NW ¼ Section 22-T101N-R50W, 8405 W. 12th Street, Sioux Falls
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 83886, \$1,734

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider a Petition to Vacate a Private Road Described as the Remaining Portion of South Prince of Peace Place beginning at East 52nd Street Lying Adjacent to Block 1 and Lot 12A, Block 2 in Prince of Peace Addition to the City of Sioux Falls, Minnehaha County, South Dakota and Extending to the Edge of Lot 12A, Block 2; all in Section 35-T101N-R49W, Minnehaha County – David Heinhold
- 9:15 a.m. 11) Public Hearing to Receive Comments/Input on the FY 2015 Minnehaha County Annual Budget – Ken McFarland

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 Chairman to Sign Guaranteed Bed Contract for Non-Secure Detention between Minnehaha County and Volunteers of America, Dakotas – Jamie Gravett
- 13) Consider Motion to Declare an Emergency Pursuant to SDCL 5-18A-9 and Authorize Highway Department to Immediately Proceed with Necessary Repairs and Materials Procurement on County Highway 114, Culvert Replacement, and Authorize Chairman to Sign Agreement with Hancock Concrete Products in the Amount of \$41,706 for Materials and to Accept Proposal from H&W Contracting in the Amount of \$44,040 for Installation of Box Culvert – Jason Reaves
- 14) Consider Motion to Authorize Chairman to Sign Agreement with Infrastructure Design Group (IDG) in the Amount of \$8,889.72 for Project Development on Emergency Repair Projects (FEMA) – Shannon Schultz
- 15) Consider Motion to Authorize States Attorney’s Office to Submit Highway Safety Grant Application – Aaron McGowan
- 16) Consider Motion to Provide Recommendation to the SD Board on Geographic Names for a Name for an Unnamed Island Located in the Big Sioux River by Dell Rapids – Ken McFarland
- 17) Consider Motion to Authorize the Submission of a Response to a Solicitation by the US District Court, District of South Dakota, Probation & Pretrial Services Office, to Provide Non-Medical Detoxification Services – Ken McFarland
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel, Legal Briefing

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