

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

Wednesday, November 12, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 10/28/2014, Joint Minutes of 10/28/2014 & Canvassing Board Minutes of 11/7/2014
- 3) Bills to be Paid: \$543,178.73**
- 4) Reports:**
 - a) Juvenile Detention Center's Statistical Report for October, 2014
 - b) Minnehaha County Sheriff's Report for October, 2014
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for November, 2014
 - c) Recognize Volunteers in County Government for October, 2014
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Consider Motion to Authorize County Auditor to Publish Notice of Public Hearing at 9:15a.m. on December 2, 2014 in the County Commission Meeting Room, County Administration Building, 415 N. Dakota Avenue, Sioux Falls, to Consider Resolution to Modify the County Highway System
- 8) Planning & Zoning Notices:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Zoning Text Amendment #14-04 to Allow the Keeping of Fowl in the RR Rural Residential District, Article 4.00 of the 1990 Revised Zoning Ordinance for Minnehaha County
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing on Proposed Project for the Augustana College Association and the Issuance of Economic Development Revenue Bonds to Finance Such Project and Permitting Reimbursement of Certain Project Costs from Bond Proceeds – Sherri Rotert

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.

- 11) Authorize Sheriff's Department to Purchase One (1) Dodge Grand Caravan from Billion Auto, Sioux Falls, in the Amount of \$20,824 from Contract #16674 Competitively Bid and Awarded by the State of South Dakota – Kristin Trana
- 12) Consider Motion to Declare a 1980 Starlab, Siouxland Heritage Museum, as Surplus for Purposes of Trade-In and Authorize the Purchase of a New Starlab from Science First in the Amount of \$12,850 – Bill Hoskins
- 13) Consider Motion to Supplement \$14,087.36 from the Building Fund to the Building Fund Budget, ASN 19630 VOA Dakotas, Representing Insurance Reimbursement from CHUBB Group of Insurance Companies – Darlene Johnson
- 14) Consider Resolution to Remove Weight Load Limits on Certain Bridges on the County Highway System – DJ Buthe
- 15) Consider Motion to Authorize Application for Contractual Grant Funding from the SD Weed & Pest Commission – DJ Buthe
- 16) Consider Motion to Declare the Following Highway Department Equipment as Surplus for Sale and Authorize the Auditor to Publish Notice of Sale: (1) 1985 Oshgosh with Plows, (1) 1987 Oshgosh with Plows, (1) 1976 Hyster 9 Wheel Compactor, (1) 2000 IH Dump Truck, (1) 1999 Bobcat 763H, (2) 1973 Ford Tractors Model 2000, (1) Clark Forklift C500Y60 & (1) 2003 Dodge Pickup – DJ Buthe
- 17) Consider Motion to Accept U.S. Department of Transportation & National Highway Traffic Safety Administration Grant Funds for the Minnehaha County State's Attorney's Office in the Amount of \$181,059.61 – Aaron McGowan
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel & Legal Briefing

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