

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, December 2, 2014 9:00 a.m.

NOTE: Commissioner Gerald Beninga will be participating in the County Commission meeting via a video/audio conference link in the County Commission Meeting Room. Members of the public or media may observe the video/audio link in the County Commission Meeting Room. All votes will be by roll call.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 11/25/2014**
- 3) Bills to be Paid: \$417,317.85**
- 4) Reports:**
 - a) Auditor's Office Report of Sale from Surplus Auction (Net Sale Amount \$12,227.19)
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for December, 2014
 - c) Recognize Volunteers in County Government for November, 2014
 - d) Consider Motion to Approve Administrative Services Agreement with Horizons
 - e) Consider Motion to Approve a One-Time, Lump-Sum Payment for Staff who have been at the Maximum of the Salary Range Since January 1, 2014 or Earlier
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Text Amendments to the 1990 Revised Zoning Ordinance Related to Article 7.04
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**
 - a) DPNO #36872- \$8,238.44 & #49129 - \$1,630.52 & #65674 - \$1,104.60

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Supplement \$18,105.44 from the Highway Fund to the Highway Budget (ASN 17298) Representing Reimbursement from the City of Hartford for the Cost to Chip Seal a Portion of Road within City Limits – DJ Buthe

9:15 a.m. 11) Public Hearing to Consider Resolution to Modify the County Highway System – DJ Buthe

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 the 2015 Minnehaha County Liquor License Renewal Applications – Cindy Jepsen

13) Consider Motion to Appoint County Elections Review Committee – Robert Wilson

14) Minnehaha County Commissioner Liaison Reports – All Commissioners

15) New Business

16) Old Business

Executive Session: Personnel

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