

**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

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**Tuesday, December 16, 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: 12/09/2014**
- 3) Bills to be Paid: \$761,567.33**
- 4) Reports:**
  - a) Minnehaha County Regional Juvenile Detention Center Report for November, 2014
  - b) Register of Deeds Official Statement of Revenue Collected in November, 2014
- 5) Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Changes to Seasonal and Variable Hour Positions Policy and Changes to Classification and Compensation Policy
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Post Notice of Hearing to Consider Supplements to Various County Budgets from Various County Funds
  - b) East Dakota Water Development Notice of Meeting, 1:00 p.m., Thursday, December 18, 2014, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15.am 10) Public Hearing on Drainage Complaint #2013-0063 Located in Section 21-T101N-R50W (Wayne Township) – David Hienhold
- 11) Consider Motion to Approve Preliminary Plan #14-01 for Tracts 1-7, Inclusive of Nelson’s Addition, S ½ Section 26-T102N-R48W (Brandon Township) – Scott Anderson

**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 Agreement for Accomplishing the Sioux Falls Area Transportation Planning Process between Minnehaha County and South Eastern Council of Governments – Ken McFarland
- 13) Consider Motion to Declare/Approve the Day after Christmas (December 26, 2014) as an Administrative Holiday for Minnehaha County Employees – Ken McFarland
- 14) Consider Bid Award for Replacing Bridge Structure 50-290-135 (Bids Opened on December 10, 2014) and Authorize Chairman to Sign Contract Documents – DJ Buthe
- 15) Authorize Chairman to Sign Agreement with SD Department of Transportation for Rumble Strip/Pavement Marking Project #PH 6353(15) PCN 051E to Install Rumble Strips on Minnehaha County 151 from I-90 South to the Minnehaha/Turner County Line – DJ Buthe
- 16) Authorize the Purchase of One (1) Unbudgeted Salt Spreader Unit from Custom Truck Equipment of Sioux Falls, in the Amount of \$13,221, for the Minnehaha County Highway Department – DJ Buthe
- 17) Authorize the Purchase of One (1) New Forklift from Lift Pro Equipment Company of Sioux Falls, in the Amount of \$24,521, for the Minnehaha County Highway Department – DJ Buthe
- 18) Consider Motion to Supplement \$67,726.88 from the Highway Fund to the Highway Budget, ASN 17251 Bridge Maintenance & Repair, Representing Reimbursement from FEMA Stemming from June 2014 Flood Events – DJ Buthe
- 19) Consider Motion Authorizing Director of Equalization to Purchase One (1) Chevrolet Impala from Lamb Chevrolet in Onida, SD, in the Amount of \$17,629 from Contract #16676 Competitively Bid and Awarded by the State of South Dakota – Kyle Helseth
- 20) Consider Motion to Declare Plumbing Fixtures from Old Jail Unit in Public Safety Building as Surplus Property for Purposes of Disposal by Salvage/Scrap Metal – Mark Kriens
- 21) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 22) New Business
- 23) Old Business

***Executive Session: Personnel/Legal Briefing***

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