

**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 30, 2014 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 12/23/2014**
  - a) Consider Motion to Approve Correction to December 23, 2014 Minutes
- 3) **Bills to be Paid: \$536,472.84**
- 4) **Reports:**
  - a) Dakota Access Pipeline Project South Dakota Energy Facility Application to the SD Public Utilities Commission, Docket No. HP14-002, December 2014
- 5) **Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: John Pekas**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15 a.m. 10) Public Hearing to Consider a Supplement from the General Fund Totaling \$863,500 to Various Department Budgets Including County Commission, Auditor/Elections, Auditor, Courts, Public Advocate, Public Defender, Facilities and Jail; and a Supplement from the Building Fund Totaling \$205,210 to the Building Fund Budget for Financing Costs and Repairs and Renovations – Darlene Johnson
- 11) Consider Motion to Transfer \$10,000 to the Public Advocate Budget, ASN 15834 Other Professional Services, from the Commissioner’s Contingency Fund – Cynthia Howard
- 12) Consider Motion to Supplement \$130,030.40 from the General Fund to Various Expenditure ASNs in the Sheriff’s Budget Representing Reimbursements from Various State and Federal Grants and to Supplement \$26,091.17 from the JAG Grant Fund to Various Expenditure ASNs in the JAG Budget Representing Reimbursement from the Byrne/JAG Grant – Kristin Trana

**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.**

- 13) Consider Motion to Authorize the Purchase of a Master Control Board System for the Minnehaha County Regional Juvenile Detention Center Utilizing Funds in the 2014 Building Fund Budget and to Accept the Proposal from Schneider Electric for the Purchase of the Board in the Amount of \$81,317.87 – Jamie Gravett
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 15) New Business
- 16) Old Business

***Executive Session: Personnel***

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