

**MINNEHAHA COUNTY COMMISSIONERS**  
**Regular Commission Meeting Agenda**  
**Minnehaha County Commission Meeting Room**

Office of Commissioners  
415 North Dakota Avenue  
Sioux Falls, SD 57104

Jeff Barth, Commissioner  
Gerald Beninga, Commissioner  
Cindy Heiberger, Commissioner  
Dick Kelly, Commissioner

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**Tuesday, January 6, 2015 9:00 a.m.**

**Pledge of Allegiance**

**Swearing in Ceremony for Newly Elected County Commissioners & County Officials**

**SPECIAL BUSINESS:**

- 1) Current Chairman to Open Meeting
- 2) Selection of Commission Chairperson for 2015
- 3) Selection of Commission Vice-Chairperson for 2015
- 4) Designation of Official County Newspapers
- 5) Establish Record of Non-elected Department Heads
- 6) Appoint Minnehaha County Coroner
- 7) Determination of 2015 Salary for Minnehaha County Commission
- 8) Approve Resolution to Set Election Workers Pay Schedule

**ROUTINE BUSINESS:**

- 9) **Approve County Commission Minutes:** 12/30/2014
- 10) **Bills to be Paid:** \$1,295,587.47
- 11) **Reports:**
- 12) **Personnel:** Carey Jo Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for January 2015
  - c) Record Volunteers in County Departments for December 2014
- 13) **Application for Abatement:** Kyle Helseth
- 14) **Notices and Requests:**
- 15) **Planning & Zoning Notices:** Scott Anderson
- 16) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT**

**REGULAR BUSINESS:**

- 9:00 a.m. 17) Public Hearing to Consider Text Amendment for Article 7.07, of the 1990 Revised Zoning Ordinance for Minnehaha County, Which Would Allow a Salvage or Junkyard in the I-2 Light Industrial District as a Conditional Use – Scott Anderson

**NOTE:** Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

- 18) Issue Proclamation Recognizing and Thanking County, City, and State Law Enforcement Personnel Working in Minnehaha County – Dick Kelly
- 19) Consider Motion to Approve Change Order #1 for a Deduct in the amount \$4,903.37 to the Contract with Bate Forseth HVAC for the Public Safety Building HVAC Project – Mark Kriens
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) Old Business
- 22) New Business

***Executive Session: Personnel***

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