

**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  
Gerald Beninga, Vice-Chairman  
Jeff Barth, Commissioner  
Dick Kelly, Commissioner

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**Tuesday, January 13, 2015 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 01/06/2015
- 3) **Bills to be Paid:** \$340,479.38
- 4) **Reports:**
  - a) Minnehaha County Sheriff's Department Report for 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:**
  - a) Notice from Sioux Empire Safety Village of Intent to Conduct Fundraising Raffle on March 5, 2015 at Vance Thompson Vision, 3101 W. 57<sup>th</sup> Street, Sioux Falls
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
  - a) DPNO 70625, \$1,420

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Briefing on 2015 Commission Liaison Assignments and Consider Motion for County Commission Appointments to the Following Boards/Councils – Cindy Heiberger
  - a) Metro Communications Council
  - b) SD Association of County Commissioners Board of Directors and Alternate
  - c) Sioux Empire Housing Partnership
  - d) Multi-Cultural Center Intergovernmental Board
  - e) SECOG Urbanized Development Commission
- 11) Presentation of Request by Split Rock Township Officials Concerning Assistance or Acceptance of Responsibility for that Portion of Maple Street East of Six Mile Road – Split Rock Township
- 12) Authorize Chairman to Sign Contract for Short-Term Residential Substance Abuse Pre-Treatment Services between Minnehaha County and Carroll Institute – Ken McFarland

**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) Authorize Chairman to Sign Contract between Minnehaha County and the South Dakota Public Assurance Alliance for Administrative Services – Ken McFarland
- 14) 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-1 Light Industrial District as a Conditional Use (Deferred from January 6, 2015) – Kevin Hoekman
- 15) Consider Motion to Amend Action Taken on December 23, 2014 to Authorize Deposit of Proceeds of the Surplus Highway Department Property Auction on Iron Plane, to the Highway Fund from \$45,276 to \$45,229.96 – Ken McFarland
- 16) Authorize Sheriff's Department to Purchase Five (5) Dodge Chargers in the Amount of \$129,630 from Wegner Auto, Pierre, South Dakota, from Contract #16678 Competitively Bid by the State of South Dakota – Kristin Trana
- 17) Consider Resolution from the Siouxland Heritage Museum Board to Authorize an Adjustment to the Marketing Price for Tract 3, Hall's Addition – Bill Hoskins
- 18) Update and Status Report of the 90<sup>th</sup> Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

***Executive Session: Personnel, Litigation***

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