

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
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, January 20, 2015 9:00 a.m.

Pledge of Allegiance

Administer Oath to Jean Bender for the Office of County Commissioner (Appointed January 16, 2015)

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 01/13/2015 & Joint Meeting 01/13/2015 & Special Commission Meeting 01/16/15
- 3) Bills to be Paid:** \$487,982.32
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of December 31, 2014
 - b) Register of Deeds Official Statement of Revenue Collected in December, 2014
 - c) Minnehaha County Regional Juvenile Detention Center 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) Authorize County Auditor to Publish Notice to Bidders for Project MC255BR-14, Bridge Structure Replacement (50-082-110), Located on 255th Street between 462nd and 463rd Avenue Approximately 4 Miles North of Hartford
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:**
 - a) DPNO 7101, \$20,145, DPNO 31009, \$2,394.06; DPNO 25594, \$3,011.15

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Recommendation from the Public Defender Advisory Board to Authorize the Participation of the Public Defender's Office in the Gideon's Promise Law School Partnership Project – Traci Smith
- 11) Consider Motion to Authorize Chairman to Sign Professional Services Agreement for Construction Design Services with Civil Design Inc. for Replacement of Bridge Structure 50-289-060 in the Amount of \$55,130 – 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 Authorize Minnehaha County's Intervention in the Matter of the Application to the SD Public Utilities Commission by Dakota Access, LLC. for the Dakota Access Pipeline Project Docket Number HP14-002 – Kersten Kappmeyer
- 13) Update and Status Report of the 90th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 15) New Business
- 16) Old Business

Executive Session: Legal Briefing, Personnel

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