

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, March 3, 2015 9:00 a.m.

Pledge of Allegiance

Swearing in Ceremony for Minnehaha County Auditor Bob Litz

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 02/24/2015 & Joint Meeting Minutes 02/24/2015
- 3) Bills to be Paid:** \$545,763.07
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Approve 5% Temporary Additional Duty Pay for Carmen Kasin, Juvenile Correctional Officer, at 17/10 (\$25.92/hr.) for 12-15 Months Beginning March 2, 2015
 - c) Recognize Significant Employee Anniversaries for March, 2015
 - d) Record Volunteers in County Departments for February, 2015
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Rezoning #15-03 to Rezone from the A-1 Agricultural District to the I-1 Light Industrial District Property Legally Described as Parcel A of Lot 1, Central Exchange Addition to the Town of Ellis, Section 10-T-101N-R50W, Located 1½ Mile West of Sioux Falls in the Unincorporated Area of Ellis
 - b) Authorize County Auditor to Post Notice of Hearing to Consider 2014 Carryover Supplements from the General Fund to Various General Fund Budgets in the Amount \$513,193.80 and 2014 Carry Over Supplements \$945,054.64 from Special Revenue Funds to Various Non-General Fund Budgets in the Amount of \$945,054.64 and a 2015 Supplement of \$17,700 from the General Fund to the Sheriff's Budget
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Concur with Recommendation of the Chairman to Re-appoint Carol Twedt to the Minnehaha County Housing & Redevelopment Commission – Robert Wilson

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.

- 11) Authorize Chairman to Sign Agreement between Minnehaha County and the Kiehl Consulting Group LLC, to Conduct Prison Rape Elimination Act (PREA) Compliance Audit for the Minnehaha County Regional Juvenile Detention Center – Jamie Gravett
- 12) Consider Resolution to Establish a Processing Fee to Cover Expenses Related to the Use of Credit, Debit, or Other Electronic Forms of Payment Received by the Sheriff’s Office – Jason Gearman
- 13) Briefing and Update on Activities of the Minnehaha County for 4-H Youth Development Program – Chuck Martinell
- 14) Consider Motion to Issue Proclamation Declaring March 17-18, 2015 as Sioux Empire Water Festival Days in Minnehaha County – Chuck Martinell
- 15) Consider Motion to Issue the Annual St. Patrick’s Day Proclamation for O’Minnehaha County - Robert Wilson
- 16) Update and Status Report of the 90th Legislative Session on Bills that Impact Minnehaha – Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel

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