

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

Tuesday, August 12, 2014 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 08/5/2014**
- 3) Bills to be Paid: \$481,705.77**
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer's Office as of July 31, 2014
 - b) Minnehaha County Sheriff's Department Report for July, 2014
 - c) Minnehaha Regional Juvenile Detention Center Report for July, 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 Post Notice of Hearing to Consider 2014 Budget Supplements to Various County Departments/Budgets
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**
 - a) DPNO 84464, \$175.00 & DPNO 84761, \$973.25

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Public Hearing to Consider Application for a Retail On-Off Sale Malt Beverage License from Wilde Prairie Winery, Inc, Jeffery & Victoria Wilde, Chases Tract 1, a portion of the SE ¼ SW ¼ Section 16-T102NR48W, 48052 259th Street, Brandon – Cindy Jepsen
- 11) Authorize Chairman to Sign Change Order #1, for an Increase of \$36,045, to the Contract with Dakota Contracting Corporation for Additional Rock Excavation on Project 50-215-010 – Shannon Schultz
- 12) Consider Bid Award for Interior Concrete Paving at the W.H. Lyon Fairgrounds Expo Building (Bids Opened on August 5, 2014) – Jason Reaves
- 13) Consider Motion to Authorize Sales Order Agreement between Minnehaha County and ES&S Election Systems & Software for the Purchase of Two Model DS 850 High Speed

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.

Digital Image Scanner Ballot Counters in the Amount of \$217,625 Utilizing Help America Vote Act Funds (HAVA) Administered by the SD Secretary of State (Deferred from August 5, 2014) – Bob Litz

- 14) Consider Motion to Supplement from the General Fund to the Commission Budget, ASN 15067, Business Travel, \$614.62 and the Public Defender Budget, ASN 15764, Education & Training, \$307.40, Representing Reimbursement from the State of South Dakota – Bob Litz
- 15) Consider Motion to Supplement from the Building Fund into the Building Fund Budget, ASN 19630, VOA, Dakotas, \$55,437.21, Representing Insurance Reimbursement from CHUBB Group of Insurance Companies – Bob Litz
- 16) Consider Motion to Supplement from the General Fund to the Auditor-Elections Budget, ASN 15100, Overtime Salaries, \$7,154.00 and ASN 15153, Office Supplies, \$1,151, Representing Reimbursement from the City of Sioux Falls – Bob Litz
- 17) Consider Motion to Approve Professional Services Agreement between Bill Garnos and Minnehaha County at a Rate of \$75/Hr. Plus Expenses for Consulting Services Related to Jail Master Planning, Pre-Design Work and Cost Preparation – Robert Wilson
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Contracts/Legal Briefing

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