

**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

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**Tuesday, November 18, 2014 9:00 a.m.**

**NOTE: Commissioner Gerald Beninga will be participating in the County Commission meeting via a video/audio conference link in the County Commission Meeting Room. Members of the public or media may observe the video/audio link in the County Commission Meeting Room. All votes will be by roll call.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 11/12/2014**
- 3) Bills to be Paid: \$413,718.17**
- 4) Reports:**
  - a) Auditor's Account with the County Treasurer as of October 31, 2014
  - b) General Fund Surplus Analysis as of September 30, 2014
  - c) Register of Deeds Official Statement of Revenue Collected During October, 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 Minnehaha County Highway Project MC 14 50-290-135, Replacing Structure 50-290-135 Located on 483<sup>rd</sup> Avenue Approximately 2 ½ Miles North and 1 Mile East of Corson
  - b) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Highway Project MC 14-16, Consisting of Grading, Rip-Rap, and Miscellaneous Repairs to Drainage Structures throughout Minnehaha County through the Emergency Response Program
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**
  - a) DPNO #36872, \$8,238.44 & #49129, \$1,630.52 & #65674, \$1,104.60
  - b) DPNO #71459, \$2,856.07

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

**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.**

- 10) Consider Resolution Giving Final Approval to a Project with the Augustana College Association and the Issuance of Economic Development Revenue Bonds to Finance Such Project and Permit Reimbursement of Certain Project Costs from Bond Proceeds – Sherri Rotert
- 9:15 a.m. 11) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #14-48 to Allow a Daytime Dog Training Facility on Property Legally Described as Lot 1, Tract 3, Skyberg’s Addn., SE1/4, Section 14-T101N-R48W in Split Rock Township – David Heinold
- 12) Consider Motion to Authorize the Chairman, Auditor and Emergency Management Director to Enter into an Agreement with the State of SD Office of Homeland Security to Receive Equipment and Training in the Amount of \$127,874.86 – Lynn DeYoung
- 13) Consider Motion Authorizing the Chairman, Auditor and Emergency Management Director to Enter into an Agreement with the SD Department of Health for Minnehaha County to Conduct Fatality Management Training and be Reimbursed in the Amount of \$10,000 – Lynn DeYoung
- 14) Authorize Chairman to Sign 2015 Police Service Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt and Valley Springs – Kristin Trana
- 15) Discussion of Commission Expectations for Election Review Process – Robert Wilson
- 16) Authorize Chairman to Sign 2015 Minnehaha County Regional Detention Center Per-Diem Contracts between Minnehaha County and Partner Counties – Robert Wilson
- 17) Authorize Chairman to Sign Agreement with Hauge Associates for Lien Notification and Collection Services on Behalf of Minnehaha County – Robert Wilson
- 18) Authorize Chairman to Sign 2015 Lease Agreement between Court Appointed Special Advocate (CASA) and Minnehaha County – Robert Wilson
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

***Executive Session: Personnel***

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