

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, February 25, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 02/18/2014**
- 3) **Bills to be Paid: \$540,382.00**
- 4) **Reports:**
- 5) **Personnel Actions: Carey Deaver**
 - a) Motion to Approve Personnel Actions
 - b) Authorize Chairman to Sign Addendum to Administrative Services Agreement between Minnehaha County and UMR Inc. for Health Plan Administrative Services
- 6) **Application for Abatement: Kyle Helseth**
 - a) Matthew Graham, ID# 77411, 2013 Property Taxes, \$816.66
 - b) Keith Schettler, ID# 80812, 2013 Property Taxes, \$1,434.99
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Post Notice of Hearing to Consider 2013 Carry-Over Supplements to Various FY 2014 Budgets
 - b) Authorize County Auditor to Publish Notice to Bidders for Pavement Preservation Project (Chip Sealing) on Hwy's 104,110,122,130,146,150,151 & 155 Totaling 41.765 Miles
 - c) Authorize County Auditor to Publish Notice to Bidders for Asphalt Overlay Project on Hwy's 109,115 & 150
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Second Reading and Public Hearing to Consider Rezoning Request #14-01 to Rezone from the A-1 Agricultural District to the I-1 Light Industrial District in Tract 2 Benson's Addition W ½ SW ¼ Section 17-T103N-R50W, Located on South Side of Lyons – Scott Anderson
- 11) Second Reading and Public Hearing to Consider Rezoning Request #14-02 to Rezone from the A-1 Agricultural District to the I-1 Light Industrial District in the SW ¼ NW ¼ (Ex H-2) Section 18-T102N-R49W, Located Approximately ¼ Mile South of Crooks/Renner Exit, Directly Adjacent to I-29 Northbound – Scott Anderson

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 Approve the Purchase of Nineteen (19) Glock Model 22 Handguns Minus Trade-in from Jack's Uniforms of Sioux City, IA – Doug Blomker
- 13) Authorize Chairman to Sign Memorandum of Understanding Between Minnehaha County and Volunteers of America Dakotas to Provide Detoxification Services as part of VOA's Substance Abuse and Mental Health Services Administration Services Grant Program – Carol Muller
- 14) Authorize Chairman to Sign Agreement between Minnehaha County and Lincoln County for Human Services Casework – Carol Muller
- 15) Authorize Chairman to Sign Agreement between Minnehaha County and the City of Hartford Outlining Reimbursement for Chip Seal Work on Western Avenue – Shannon Schultz
- 16) Briefing on Real Estate Valuation Changes and Increases in Assessments – Kyle Helseth
- 17) Update and Status Report of the 89th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Pending Litigation

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