

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, March 4, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 02/25/2014
- 3) **Bills to be Paid: \$496,302.84**
- 4) **Reports:**
 - a) Inter-Lakes Community Action Partnership 2013 Annual Report
- 5) **Personnel Actions:** Carey Deaver
 - a) Motion to Approve Personnel Actions
 - b) Recognize Significant Employee Anniversaries for March, 2014
 - c) Recognize Volunteers in County Government for February, 2014
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) DPNO# 58115, \$4,039.60
 - b) DPNO# 72952, \$626.40

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Approve the Purchase of Metal Pipe (Culverts) and Bridge Materials for the Highway Department from TrueNorth Steel Company Competitively Bid and Awarded by Beadle County – Shannon Schultz
- 11) Consider Motion to Approve Contract Amendment with Short Elliot Hendrickson, Inc. for Bridge Structure Replacement of MC14 50-082-110 (approx. 3 mi. north of Hartford) in the amount of \$3,975.73 – Jason Reaves
- 12) Consider Motion to Issue the Annual St. Patrick’s Day Proclamation for O’Minnehaha County – Ken McFarland
- 13) Authorize Chairman to Sign Memorandum of Understanding between SDSU Extension and Minnehaha County for 4-H Youth Development Program – 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.

- 14) Update and Status Report of the 89th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Personnel & Litigation

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