

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 19, 2014 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 08/12/2014
- 3) Bills to be Paid: \$631,507.51**
- 4) Reports:**
 - a) Register of Deeds Official Statement of Revenue Collected During July, 2014
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Special Personnel Action Request to Reclassify Vacant Juvenile Correction Officer I Position to a Community Supervision Monitor
- 6) Application for Abatement:** Kyle Helseth
 - a) Michael R. Hight, RDID 80023, 2013 Property Taxes, \$1,271.58
 - b) RDID 33056, Assessment Freeze, 2013 Property Taxes, \$649.57
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Shingle Replacement and Other Roof Repairs at County Owned Facility at 1401 W. 51st Street, Sioux Falls
 - b) East Dakota Water Development Notice of Meeting, 10:45 a.m., Friday, August 22, 2014, Buffalo Ridge Resort/Business Center, 1312 Coteau Street, Gary, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO #58398, \$3,822.66

OPPORTUNITY FOR PUBLIC COMMENT:
REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider a Declaration of a Public Nuisance at Property Legally Described as Tract 14 Preston Place Addition, Section 27-T101N-R48W, (Split Rock Township), Minnehaha County, South Dakota – Kevin Hoekman
- 11) Consider Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #14-04 to a Allow Bulk Fuel Storage on Property Legally Described as Lot 1 Brower’s 2nd Addition, SW ¼ Section 27-T102N-R51W (Deferred from May 20, 2014) – Scott Anderson
- 12) Briefing and Presentation from the Compass Center “Guiding Renewal and Recovery from Sexual and Domestic Violence” – Patti Brooks

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.

- 13) Consider Motion to Declare Two Salt Spreaders, Asset #70960 & #70970, as Surplus Property for Purposes of Salvage Disposal and Sale as Scrap Iron to TJN Enterprises and to Declare Accumulated Scrap Iron Pile as Surplus for Purposes of Sale/Recycling to TJN Enterprises – DJ Buthe
- 14) Consider Resolution to Compromise and Discharge, in full with no Payment, Certain County Liens Deemed as Uncollectible by Minnehaha County Human Resources in the Amount of \$657,327.30 – Bob Litz
- 15) Consider Motion to Declare Two (2) High Speed Central Ballot Scanners, Asset #'s 75000 and 74080, as Surplus for Purposes of Trade-In to ES & S, with a Trade-In Value of \$7,500 Each – Bob Litz
- 16) Authorize Chairman to Sign Work Release Inmate Housing Agreement with SD Department of Corrections and Minnehaha County – Jeff Gromer
- 17) Authorize Chairman and the Director of Emergency Management to Sign the State and Local Agreement between Minnehaha County and the State of South Dakota for County emergency Management – Lynn DeYoung
- 18) Authorize Chairman to Sign Memorandum of Understanding between City of Sioux Falls and Minnehaha County Residential Detox Center – Carol Muller
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

Executive Session: Personnel

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