

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, October 7, 2014 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 09/30/2014**
- 3) Bills to be Paid: \$1,347,340.68**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for October, 2014
 - c) Recognize Volunteers in County Government for September, 2014
 - d) Consider Motion for Special Personnel Action to Approve the Rate of Pay Increase for Jen Adix, Human Resources Generalist, from 16/7 to 16/8
 - e) Consider Request from Juvenile Detention Center to Authorize the Early Hire of a Community Supervision Monitor Position Reclassified/Authorized for FY 2015
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Notice from the SD State Historical Society of Nomination to Place Concrete Interstate Tipis Located at or Near Valley Springs on the National Register of Historic Places
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Issue Proclamation Recognizing October 6-10, 2013 as National 4-H Week in Minnehaha County – Charles Martinell
- 11) Issue Proclamation Declaring the Month of October as Community Planning Month in Minnehaha County & Provide Update on the Envision 2035 Comprehensive Plan and Notice of Public Open House, Thursday, October 16, 2014, Humboldt Community Center, 201 S. Main Street, Humboldt, South Dakota– David Heinold
- 12) Consider Amendment to the Promissory Note between Minnehaha County and the Sioux Empire Fair Association for Ice Debt Service Agreement – Ken McFarland

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 Amendment to the Agreement between Minnehaha County and the City of Sioux Falls for Election Services – Bob Litz
- 14) Consider Motion to Approve Resolution Giving Preliminary Approval to a Project with the Augusta College Association and the Issuance of Economic Development Revenue Bonds to Finance Such Project and Permitting Reimbursement of Certain Project Costs from Bond Proceeds; and Authorize County Auditor to Publish Notice of Hearing on Proposed Project and the Issuance of Bonds Under Chapter 9-54 (**Hearing at 9:00 a.m., Wednesday, November 12, 2014 at Special Commission Meeting**) – Sherri Rotert
- 15) Consider Motion to Supplement from the Building Fund to the Building Fund Budget, ASN 19625, Fairgrounds, \$91,557.64 Representing Insurance Reimbursement from Midwest Family Mutual Insurance Company – Bob Litz
- 16) Consider Motion to Release Approach Permit Penalties Related to Construction on SD Highway 19 by the SD Department of Transportation – DJ Buthe
- 17) Authorize Chairman to Sign Change Order #1, for a Decrease of \$8,552.00, to the Contract between Minnehaha County and Monarch Oil Company for Project MC121-138MS-14, Micro Surfacing of Highway 121 - Jason Reaves
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session:

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