

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, April 22, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 04/15/2014
- 3) Bills to be Paid: \$356,426.75**
- 4) Reports:**
 - a) Register of Deeds Official Report of Fees Collected During March, 2013
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
 - a) Violet Terveen, Decal #919, 2013 Property Taxes, \$11.61
 - b) John R. Schultze, RDID 54300, 2013 Property Taxes, \$1,030.18
 - c) RDID 322033, Assessment Freeze, 2013 Property Taxes, \$434.60
 - d) RDID 12095, Assessment Freeze, 2013 Property Taxes, \$1,097.71
 - e) RDID 28004, Assessment Freeze, 2013 Property Taxes, \$726.80
 - f) RDID 45019, Assessment Freeze, 2013 Property Taxes, \$15.14
 - g) RDID 46221, Assessment Freeze, 2013 Property Taxes, \$17.47
 - h) RDID 46903, Assessment Freeze, 2013 Property Taxes, \$727.75
- 7) Notice and Requests:**
 - a) Notice from Sioux Falls Jaycees of Intent to Conduct Fund Raising Raffle as Part of the Annual 4th of July Fireworks Celebration
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 38110, \$18,771.37
 - b) Consider Recommendation from Hauge Associates for Compromise of Lien
 - i) DPNO 15274, \$1,304.68 (Deferred from April 15, 2014)

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Application for Special On-sale Wine Retailers and Special Off-sale Package Wine Dealers' License for the Siouxland Renaissance Association for the Renaissance Festival to be Held June 7 & 8, 2014 at the W.H. Lyon Fairgrounds

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.

- 11) Reading and Issuance of Proclamation Recognizing Building Safety Month in Minnehaha County – Scott Anderson
- 12) Consider Resolution for Placement of County Highway 148 Railroad Crossing Project on SD Department of Transportation Railroad Crossing Improvement Program – DJ Buthe
- 13) Consider Resolution to Delete Bridge Structures 50-144-200 (.05 Miles South & 0.6 Miles West of Ellis) and 50-312-010 (9.7 Miles E & 0.5 Miles North of Dell Rapids) from the National Bridge Inventory System – DJ Buthe
- 14) Authorize Chairman to Sign Agreement with Infrastructure Design Group in the Amount of \$48,145 for Construction Administration for Project MC 253-460BR-14, Replacement of Two Bridge Structure (50-060-089 & 50-063-090) – Jason Reaves
- 15) Authorize the Sheriff's Department to Submit a Grant Application to the 2014 State Criminal Alien Assistance Program (SCAAP) – Kristin Trana
- 16) Authorize the Sheriff's Department to Submit an Application to the 2014 Bulletproof Vest Partnership Grant Program – Kristin Trana
- 17) Authorize the Sheriff's Department to Submit an Application to the 2014 Highway Safety Grant Program – Kristin Trana
- 18) Consider Motion to Approve Amendment to Minnehaha County Grants Policy for Suspension and Debarment Procedures as it Relates to Purchases Made thru Federal Grant Programs – Ken McFarland
- 19) Consider Resolution to Declare Certain Abandoned Railroad Tax Deed Property as Surplus Property and Authorize Issuance of Quit Claim Deed – Ken McFarland
- 20) Commission Discussion/Decision on Procedure to be used to Engage/Retain Architectural Services for Minnehaha County Correction Facilities as per the Recommendations of the Criminal Justice Advisory Committee – Ken McFarland
- 21) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 22) New Business
- 23) Old Business

Executive Session: Personnel, Contract Negotiations & Legal Briefing

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