

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, July 29, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 07/22/2014**
- 3) Bills to be Paid: \$590,781.41**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Notice from Wilde Prairie Winery of Intent to Conduct Fundraising Raffle at their Annual Fall Festival of Artists Benefiting Edith Sanford Breast Foundation on September 12 & 13, 2014
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Minnehaha County Jail Per Diem Contracts with the Counties of Aurora, Brookings, Duel, Gregory, Hanson, Hutchinson, Hyde, Kingsbury, Lake, McCook, Moody, Sanborn, and Turner – Jeff Gromer
- 11) Authorize Chairman to Sign Guaranteed Jail Bed Per Diem Contract between Minnehaha County Lincoln County – Jeff Gromer
- 12) Briefing on the Activities and Events of the 75th Annual Sioux Empire Fair at the W. H. Lyon Fairgrounds – Scott Wick
- 13) Authorize Chairman to Sign Election Services Agreement Between Minnehaha County and Election Systems & Software, LLC – Bob Litz
- 14) Briefing on Repair Activities on County Highway System Following State Disaster Declaration – DJ Buthe

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.

- 15) Authorize Chairman to Sign JABG Subgrant Notice of Award, Special Conditions, Assurances, & Certifications for RFP # FFY2012/2013-JABG-01 (LSS Diversion Officer Grant) – Ken McFarland
- 16) Consider Motion to Adopt the FY 2015 Provisional Budget for Minnehaha County – Ken McFarland
- 17) Consider the Following Resolutions for Submission to the SD Association of County Commissioners for Legislative Action – Ken McFarland
 - a) Resolution to Repeal the Property Tax Limitation Statutes for Counties
 - b) Resolution to Allow for a One-time Adjustment to County Mill Levies
 - c) Resolution to Amend the Property Tax Limitation from 3% or Less to 3% or Greater
 - d) Resolution to Provide for an Increase in the Sale Tax on Alcoholic Beverages
 - e) Resolution to Provide for the Redistribution of the Tax on Alcoholic Beverages
 - f) Resolution to Establish Responsibility for Costs of Prosecution and Defense for Persons Charged with Crimes in State Correctional Facilities
 - g) Resolution to Allow Counties to Exempt County Portion of Property Taxes from Municipal Tax Increment Financing Districts (TIFS)
 - h) Resolution to Allow Counties to Receive Allocation from Increases in Municipal Sales Tax
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Contract Negotiations

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