

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, January 14, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 01/07/2014
- 3) **Bills to be Paid: \$513,258.11**
- 4) **Reports:**
 - a) Minnehaha County Sheriff's Department Report for December, 2013
 - b) Minnehaha County Regional Juvenile Detention Center Report for December, 2013
- 5) **Personnel Actions:** Carey Deaver
 - a) Motion to Approve Personnel Actions
- 6) **Application for Abatement:** Kyle Helseth
 - a) South Dakota Department of Transportation, ID #40793, 2012 Property Taxes, \$21.89
 - b) Augustana College, ID #50401, 2012 Property Taxes, \$1,290.28
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) DPNO# 8554, \$2,642.80

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on 2014 Commission Liaison Assignments and Consider Motion for County Commission Appointments to the Following Boards/Councils – Cindy Heiberger
 - a) Metro Communications Council
 - b) SD Association of County Commissioners Board of Directors and Alternate
 - c) Sioux Empire Housing Partnership
 - d) Multi-Cultural Center Intergovernmental Board
 - e) SECOG Urbanized Development Commission
- 11) Briefing from Minnehaha County Highway Department on Vacating Certain Roadways within G.H. Perry Addition (Perry Nature Area) and Consider Resolution to Close Bridge Located within the Nature Area – 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.

- 12) Authorize Chairman to Sign Agreement with Civil Design Inc. for Construction Administration for Replacing Structure #50-215-010 (Dell Rapids Township on 245th Street) in the Amount of \$31,442 – Shannon Schultz
- 13) Consider Bid Award for Project MC 50-300-118-1, 484th Avenue Bridge Deck Rehabilitation (Bids Opened January 8, 2014) – Shannon Schultz
- 14) Annual Review of the Minnehaha County Investment Policy and & Investment Report – Pam Nelson
- 15) Consider Motion to Approve the Following Resolutions Related to the Transfer of Certain Tax Deed Properties – Bob Litz
 - a) Resolution to Transfer Eight Tax-Deed Properties to the City of Sioux Falls and Authorize the Auditor to Abate all Outstanding Taxes, Interest, and Penalties
 - b) Resolution to Transfer Two Tax-Deed Properties to the City of Brandon and Authorize the Auditor to Abate all Outstanding Taxes, Interest, and Penalties
- 16) Consider Motion to Approve the Purchase of Four (4) Dodge Chargers in the Amount of \$101,052 for the Sheriff's Civil Division from Lamb Chevrolet, Onida, SD, from Contract #16545 Competitively Bid and Awarded by the State of South Dakota – Kristin Trana
- 17) Consider Motion to Approve the Purchase of One (1) Chevrolet Malibu in the Amount of \$18,024 for the Sheriff's Patrol Division from Wegner Auto, Pierre, SD, from Contract #16547 Competitively Bid and Awarded by the State of South Dakota – Kristin Trana
- 18) Consider Recommendation for Contract Award for Inmate Medical and Detoxification Services for Minnehaha County (Proposals Opened December 6, 2013) – Ken McFarland
- 19) Annual Review of the Minnehaha County Facility Power Outage Response Protocols – Ken McFarland
- 20) Update and Status Report of the 89th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 21) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 22) New Business
- 23) Old Business

Executive Session: Personnel, Legal Briefing

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