

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, May 6, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:**
 - a) 04/29/14
 - b) Consider Motion to Correct Commission Minutes from 03/11/14
- 3) Bills to be Paid: \$339,493.25**
- 4) Reports:**
 - a) Inter-Lakes Community Action Partnership 2013 Audited Financial Statements
 - b) Presentation of the 2013 Annual Report for the Minnehaha County Office of the Public Defender
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for May, 2014
 - c) Recognize Volunteers in County Government for April, 2014
 - d) Approval of the 2014 Affirmative Action Plan (Jen Adix)
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) Notice from SD Department of Health of Disinterment/Re-Internment Permit Issued for the Remains of Christopher Rippentrop
 - b) Authorize County Auditor to Publish Notice of Hearing for 2014-2015 Malt Beverage License Renewal Applications
- 8) Planning & Zoning Notices:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider #14-04 to Rezone from the A-1 Agricultural District to C Commercial District the east 120 feet of Tract 2 of Wold Tracts (Ex. H-1) in the NW ¼ NW ¼ of Section 27, T103N, R49W, Located at the Corner of SD Highway 115 and County Highway 122
 - b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Vacate a Portion of Rudolph Avenue Beginning at the Southeast Edge of Ashton Street and Extending South to its End at the East Edge of Melissa Street at the Regular County Commission Meeting on June 3, 2014
- 9) Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT:

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.

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider Drainage Permit Application #14-13 from Roger Wolles to Conduct Agricultural Drainage on Tract 1 Kalb's Subdivision, NW ¼, 19-T101N-R51W (Wall Lake Township) – Scott Anderson
- 11) Consider Motion to Amend Jail Inmate Medical Care Contract Between Minnehaha County and Armor Correctional Health Services – Jeff Gromer
- 12) Consider Resolution to Compromise Various Categories of County Aid Liens in Accordance with County Policy – Bob Litz
- a) Liens of more than \$30,000 Reduced to \$30,000
 - b) Liens of Deceased Persons Reduced to \$0
 - c) Liens with No Activity for 30 Years Reduced to \$0
 - d) Liens Less than \$250 with No Activity for 10 Years Reduced to \$0
 - e) Liens Identified As Uncollectable by Human Services Reduced to \$0
- 13) Briefing from Auditor Regarding Procedural Changes Under Consideration for Organizing and Tabulating Absentee Ballots – Bob Litz
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 15) New Business
- 16) Old Business

Executive Session: Personnel, Contract Negotiations

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