

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 21, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 10/14/2014
- 3) Bills to be Paid: \$316,606.15**
- 4) Reports:**
 - a) Register of Deeds Official Statement of Revenue Collected During September, 2014
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Authorize Chairman to Sign Agreement between Minnehaha County & Lincoln County for Human Resources Services
 - c) Consider Motion to Approve 2015 Premiums for the Minnehaha County Health and Dental Plans
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Notice from SD Board on Geographic Names of Public Comment Period over Proposed Name of Dells Island for Unnamed Island in the Big Sioux River in Minnehaha County; Comments to be submitted not later than November 7, 2014
 - b) Notice from SD Department of Transportation of Public Open House, 5:30 pm – 7:00 pm, October 21, 2014, Gloria Dei Lutheran Church, 5500 E. 57th St, Sioux Falls, for Environment Assessment of Northern Segment of Highway 100 (South of Madison Street to I-90) and Public Written Comment Period till November 6, 2014
 - c) Notice from Sioux Falls Park & Recreation of Public Input Meeting for Terrace Park Master Plan, Monday, October 27, 2014, Main Library, 200 N. Dakota Avenue, Sioux Falls
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 51242, \$4,736.99
 - b) DPNO 78760, \$598.60

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Recommendation for Renewal/Issuance of Surface Ambulance Licenses in Minnehaha County – Dr. Jeff Luther

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) Consider Bid Award for Public Safety Building HVAC Modifications (Bids Opened on October October 16, 2014) – Lloyd Olson
- 12) Consider Bid Award for Roof Repairs Shingle Replacement at County Facility at 1401W. 51st Street and Authorize Chairman to Sign Contract (Bids Opened October 16, 2014) - Lloyd Olson
- 13) Briefing from Minnehaha County Veterans Service Officer on “Reaching All Veterans” Program Initiative – Pat Kroupa & Carol Muller
- 14) Consider Contract Amendment in the Provision of Dental Services in Accordance with the Inmate Health Care Contract with Armor Correctional Healthcare – Jeff Gromer
- 15) Approve Resolution to Declare Tax Properties RDID 29683, 43295 & 28812 as Surplus for Purposes of Donation to SECOG/South East Development Foundation – Bob Litz
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Personnel & Litigation

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