

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 14, 2014 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 10/7/2014**
- 3) Bills to be Paid: \$283,107.03**
- 4) Reports:**
 - a) Minnehaha County Sheriff's Report for September, 2014
 - b) Auditor's Account with the County Treasurer as of September 30, 2014
 - c) Juvenile Detention Center's Statistical Report for September, 2014
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
 - a) RDID 28784, Assessment Freeze, 2013 Property Taxes, \$289.00
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**
 - a) DPNO 85708, \$740.50
 - b) DPNO 51086, \$4,354.29

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Resolution to Authorize Minnehaha County's Participation in the FY2015 SD Dept. of Agriculture County Site Analysis Program – Paul Kostboth & Lynne Keller Forbes
- 11) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Agricultural Tourism Permit #14-01 to Allow a Home Winery at the Property Legally Described as SE1/4 SE1/4 (Ex N 198' E 220' & Ex S 1111.29' E 220' & Ex W 99' E 394.16' S 295.16' & Ex H-1 & H-2) of Section 16-T101N-R51W – Kevin Hoekman
- 12) Presentation of the Sioux Empire Fair Association's Report on the 2014 Sioux Empire Fair – Scott Wick
- 13) Consider Motion to Authorize Chairman to Sign Sub-Recipient Grant Agreement Between Minnehaha County and SD Department of Health to Act as Fiduciary Agent for Management of Region 2 SD Hospital Preparedness Program (SD HPP) Funds – Lynn DeYoung

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.

- 14) Consider Request to Authorize Use of Personnel Savings in the 2014 Auditor's Office Budget to Fund Accounting Package Review Proposal from Berry Dunn Consulting Services – Bob Litz & Monte Watembach
- 15) Briefing Relating to Refunding Outstanding Certificates of Participation; Authorizing the Execution and Delivery of a Lease-Purchase Agreement and Approving and Authorizing Execution of Related Documents (**Final Action on Resolution Set for October 21, 2014**) – Bob Litz & Tom Grimmond
- 16) Consider Motion to Approve the Following Actions Related to the Disposition of Tax Deed Properties – Bob Litz
 - a) Accept the Report of the Surplus Property Appraisal Board
 - b) Declare RDID's 11897, 24029, 82442, 29650, 20569, 50507 & 25890 as Surplus for Sale at Auction
 - c) Declare RDID's 67315, 82385 & 80603 as Surplus for Transfer to the City of Sioux Falls and Approve Resolution Authorizing the County Treasurer to Issue Quit Claim Deeds and Authorizing the Auditor to Abate All Outstanding Taxes, Interest and Penalties Levied against the Properties
 - d) Authorize Auditor to Proceed with Negotiations with SECOG/South Eastern Development Foundation for Disposition of RDID's 29683, 43925 & 28812 as Recommended by the Appraisal Board
 - e) Consider Resolution Restoring Tax Deed #2480 for RDID 48067
 - f) Authorize County Auditor to Publish Notice of Tax Deed Sale
- 17) Consider Motion to Approve Change Order #1, for a Deduct of \$30,313.40, to the Contract with McLaughlin & Schultz for Project SEAL 2014 – Jason Reaves
- 18) Consider Motion to Supplement \$651,355.80 from the Highway Fund to Various ASNs in the Highway Budget Representing Reimbursements from the State of South Dakota for the Annual Allocation of Federal Surface Transportation Program (STP) SWAP Funds, City of Crooks, Weed & Pest Program, Claims Insurance, and Minnehaha Conservation District – DJ Buthe
- 19) Authorize Chairman to Sign Jail Master Plan Contract between Minnehaha County and TSP – Robert Wilson
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: Personnel

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