

**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

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**Tuesday, February 18, 2014 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 02/11/2014
- 3) Bills to be Paid: \$668,756.33**
- 4) Reports:**
  - a) SD Department of Veterans Affairs 2013 Annual Report
  - b) Register of Deeds Official Statement of Fees Collected During January, 2014
  - c) Auditor's Account with the County Treasurer as of January 31, 2014
- 5) Personnel Actions:** Carey Deaver
  - a) Motion to Approve Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice of Hearing to Consider Application to Transfer the Retail On-sale Liquor License Held by DRG Inc., Dells Rocky Run Golf Course, to Debbie Brobjorg, Norbys, Inc., Legal Description: Tract 2 Madsen Tracts of Outlot A (Ex E 400) NW ¼ SE ¼ Section 8-T104N-R49W, 47364 Golf View Drive, Dell Rapids, SD 57022
  - b) Authorize County Auditor to Publish Notice to Bidders for One (1) Sign Crane Truck Body, with Trade-in, for the Minnehaha County Highway Department
  - c) Authorize County Auditor to Publish Notice to Bidders for Micro-Surfacing Project on 6.5 Miles of Minnehaha County Highway 121 and 4.23 Miles on Minnehaha County Highway 138
  - d) East Dakota Water Development Notice of Meeting, 9:00 am, Thursday, February 20<sup>th</sup>, 2014, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO 20803, \$2,750.64

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Recommendation from Siouxland Heritage Museum Board of Directors for Realtor Services for Sale of Minnehaha County Owned Bare Land Parcel (Deferred from February 11, 2014) – Bill Hoskins

**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 Motion to Authorize a Transfer in the Amount of \$196,179 from the General Fund to the Emergency Management Fund in Accordance with the FY 2014 Budget – Darlene Johnson
- 12) Consider Motion to Authorize Chairman to Sign Agreement between Minnehaha County and the City of Sioux Falls for Election Services – Bob Litz
- 13) Briefing on Minnehaha County 4-H Program Activities and Outreach Efforts for the Coming Year – Charles Martinell
- 14) Update and Status Report of the 89<sup>th</sup> Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Pending Litigation***

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