

**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, September 30, 2014      9:00 a.m.**  
**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 09/23/2014**
- 3) Bills to be Paid: \$655,660.59**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
  - a) Notice from Dakota Access, LLC, Energy Transfer Company, of Schedule of Public Open Houses on Plans to Construct Oil Pipeline through South Dakota, Including Minnehaha County (Note: Minnehaha County Open House from 5:30 pm – 7:30 pm, Thursday, October 9, 2014, Morningside Community Center, 2400 S. Bahnson, Avenue, Sioux Falls
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO# 51086, \$4,354.29

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Issue Proclamation Recognizing October as Domestic Violence Awareness Month in Minnehaha County – Amy Carter
- 11) Informational Briefing on Request for Conduit Bond Financing by Minnehaha County for Construction of Froiland Science Complex at Augustana College – Sherri Rotert & Tom Meyer
- 12) Review/Briefing on Proposals Received for County Aid Lien Notification and Collection Services (Proposals Opened September 25, 2014) – Ken McFarland
- 13) Consider Motion to Adopt the Final FY2015 Minnehaha County Budget – Ken McFarland
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners

**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.**

15) New Business

16) Old Business

*Executive Session: Personnel*

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