

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, November 25, 2014 9:00 a.m.

NOTE: Commissioner Gerald Beninga will be participating in the County Commission meeting via a video/audio conference link in the County Commission Meeting Room. Members of the public or media may observe the video/audio link in the County Commission Meeting Room. All votes will be by roll call.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:**
 - a) Commission Meeting Minutes from 11/18/2014
 - b) Consider Motion to Amend Commission Meeting Minutes from November 12, 2014
- 3) Bills to be Paid: \$4,174,050.47 & Election Bills to be Paid: \$54,439.49**
- 4) Reports:**
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Consider Request to Promote Vince Fluckey, Information Technology Department, From a Programmer Analyst I to a Programmer Analyst II Position (Grade 21 Step 5)
 - c) Consider Special Commission Action Request to Reclassify Vacant Administrative Assistant Position in the Juvenile Detention Center to an Administrative Secretary Position (Grade 10)
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Notice by the SD Department of Environment and Natural Resources of Proposed Issuance of General Surface Water Discharge Permit for Non-Discharging Interstate Rest Areas. Permit #SDG027359
 - b) Notice by the U.S. Department of Interior, Fish & Wildlife Service, of Extended Comment Period for Proposal FWS-R5-ES-2011-0024, to List the Northern Long-Eard Bat as Endangered Under the Endangered Species Act
 - c) Authorize County Auditor to Publish Notice to Bidders for Highway Department Project MC 126BR-14 to Replace Structure 50-143-120, Located on Hwy. 126 Approximately 1 Mile North and 1 ½ Miles West of Crooks
- 8) Planning & Zoning Notices:**
- 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:

- 10) Consider Resolution Giving Final Approval to a Project with the Augustana College Association and the Issuance of Economic Development Revenue Bonds to Finance Such Project and Permit Reimbursement of Certain Project Costs from Bond Proceeds – Sherri Rotert
- 11) Consider Motion to Approve Resolutions of Sale for Tax Deeds #82442, #29650, #20569, #50507 & #25890 and Authorize County Treasurer to Issue Quit Claim Deeds – Bob Litz
- 12) Authorize Chairman to Sign 2015 Agreements between Minnehaha County and Volunteers of American, Dakotas for Operation of Reception Center and Evening Report Center in Conjunction with JDAI Project – Erin Srstka
- 13) Authorize Chairman to Sign Construction Change Order #1, for a Decrease of \$1,861.90 to the Contract with Prahm Construction for Minor Additions and Subtractions of Various Field Measured Quantities on MC253-460BR-14 – DJ Buthe
- 14) Consider Motion to Appoint Dr. Bill Smith to the County Criminal Justice Advisory Committee – Robert Wilson
- 15) Discussion about Process for Filling Anticipated Commission Vacancy – Robert Wilson
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Personnel, Legal Briefing & Contract Negotiations

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