

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, January 21, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 01/14/2014**
- 3) **Bills to be Paid: \$647,275.51**
- 4) **Reports:**
 - a) Register of Deeds Official Statement of Revenue Report for December, 2013
- 5) **Personnel Actions: Carey Deaver**
 - a) Motion to Approve Personnel Actions
 - b) Motion to Approve Request to Schedule Premium Holidays at the Discretion of the Human Resources Director
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Bid Award for Minnehaha County Public Safety Building Freight Elevator Refurbishment – Lloyd Olson
- 11) Consider Motion to Transfer Interest Earnings of \$11,361.57 Accumulated in the Road & Bridge Fund to the General Fund – Bob Litz
- 12) Authorize Chairman to Sign Agreement between Minnehaha County and the SD Department of Transportation for the Striping and Continued Maintenance of County Roads – Shannon Schultz
- 13) Authorize Chairman to Sign Agreement between Minnehaha County and Infrastructure Management Services for Pavement Management System – Shannon Schultz
- 14) Authorize Chairman to Sign Professional Services Agreement for Final Design and Construction Administration with SEH Inc., for Replacement of Structure #50-082-110 – Shannon Schultz

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) Update and Status Report of the 89th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson

16) Minnehaha County Commissioner Liaison Reports – All Commissioners

17) New Business

18) Old Business

Executive Session: Personnel, Contract Negotiations, Litigation

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