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, April 15, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes: 04/08/2014
- 3) Bills to be Paid: \$453,355.72
- 4) Reports:
 - a) Auditor's Account with the County Treasurer as of March 31, 2014
 - b) Juvenile Detention Center's Statistics Report for March 2014
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
 - a) City of Crooks, RDID 19899, 2013 Property Taxes, \$571.26
 - b) City of Sioux Falls, RDID 11862, 11863, & 11864, 2013 Property Taxes, \$2,578.37
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: John Pekas
 - a) DPNO 76423, \$1,067.40
 - b) Consider Recommendation from Hauge Associates for Compromise of Lien
 - i) DPNO 15274, \$1,304.68

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Bid Award for Project MC 251-BR-14, Replacement of Bridge Structure 50-294-070, Located on 251st Street Spanning West Pipestone Creek, Logan Township Jason Reeves
- 11) Authorize Chairman to Sign Funding Exchange Agreement in the Amount of \$612,076.75 with the SD Department of Transportation DJ Buthe
- 12) Consider Resolution to Establish a Temporary 45 Mile Per Hour Speed Limit on a portion of 479th Avenue between 252nd Street and 254th Street (Edison Township) Dale Zweep
- 13) 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.

14) New Business

15) Old Business

Executive Session: Contract & Legal Briefing

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