

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, September 23, 2014 9:00 a.m.

Pledge of Allegiance

Recognition of Employees Honored by SD Association of Counties
Recognition of Minnehaha County Safety Committee Awards

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 09/09/2014
- 3) Bills to be Paid: \$949,860.70**
- 4) Reports:**
 - a) Register of Deeds Official Statement of Revenue Collected During August, 2014
 - b) Minnehaha County Sheriff's Department Report for August, 2014
 - c) SD Public Assurance Alliance 2013 Membership Annual Report
 - d) Juvenile Detention Center's Statistics Report for August, 2014
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for HVAC Modifications in the Minnehaha County Public Safety Building
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Application to Transfer of a Retail On-Sale Liquor License from Dale Robb to Mitch Runge for the Red Rock Bar/Casino, Tract 1 B McBeth Addition, NE ¼ SE ¼ Section 27-T101N-R48W, 48181 Highway 42, Brandon – Cindy Jepsen
- 9:05 a.m. 11) Public Hearing to Consider Application to Transfer of a Retail On-Sale Liquor License and Retail On-Off Malt Beverage License from Swearingen Enterprises Inc., Breck's Bar & Grill to Michael Swearingen, Chaser's Food & Spirits, Wittrock Tract 1 & 2 NW ¼ NW ¼ Section 22-T101N-R50W, 8405 W 12th Street, Sioux Falls – Cindy Jepsen

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.

- 9:15 a.m. 12) Public Hearing to Consider a Petition to Vacate a Private Right-of-Way Described as the Portion of East Whitetail Place Beginning at the West 51 feet of the South 32 feet or Tract 4A, Martins Addition to the City of Sioux Falls, Minnehaha County lying adjacent to Tract 1A and 2 of Brenda's Addition and Extending to the East Edge of Tract 6 of Orchard Hills Addition; All in Section 26-T101N-R49W – David Heinold
- 13) Consider Recommendation to Reject Submitted Bids for Roof Repairs at 1401 W. 51st Street and Consider Motion to Authorize Auditor to Re-Publish Notice to Bidders with a New Completion Date of June 1, 2015 (Original Bids Opened September 10, 2014) – Lloyd Olson
- 14) Consider Motion to Approve Change Order #1, in the Amount of \$52,027.34, to the Contract with PCI Roads, for Project MC50-300-118-1, Highway 109 Bridge Deck Overlay – Jason Reaves
- 15) Consider Motion to Approve Change Orders for the LaMesa Avenue Grading and Highway 114 Culvert Replacement Projects; \$1,832.27 Increase to the Contract with Black Top Paving for LaMesa Grading; and \$3,020.72 to the Contract with H&W for Culvert Replacement – Jason Reaves
- 16) Consider Motion to Approve Change Order #1, in the Amount of \$4,958.62, to the Contract with Swingen Construction, for DOT Project BRO 8050 (64) Structure Replacement and Approach Grading at Structure #50-298-200 (Spook Road Bridge) – Shannon Schultz
- 17) Consider Motion to Approve Professional Services Agreement with Infrastructure Design Group for Project Development on Emergency Repair Projects – Shannon Schultz
- 18) Consider Motion to Authorize Chairman to Sign Addendum to Agreement between Minnehaha County and the Minnehaha County Deputies Association – Ken McFarland
- 19) Consider Motion to Concur with Agreement between Minnehaha County Sheriff's Department and the U.S. Marshals Service to Provide Jail Beds for U.S. Marshals Service Inmates – Ken McFarland
- 20) Review Minnehaha Cell Phone Replacement/Upgrade Policy – Ken McFarland
- 21) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 22) New Business
- 23) Old Business

Executive Session: Legal Briefing, Litigation, Personnel

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