

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

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 09/02/2014**
- 3) Bills to be Paid: \$431,688.98**
- 4) Reports:**
  - a) Auditor's Account with the County Treasurer as of August 31, 2014
- 5) Personnel Actions: Carey Deaver**
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
  - a) Diann M. Burwell, RDID 76342, 2013 Property Taxes, \$585.20
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Resolution to Approve of Property Tax Payment Proposal Submitted by The Retreat at Pointer's Ridge – Deb Klebanoff
- 11) Consider Recommendation of Criminal Justice Advisory Committee for Selection of Architectural Firm for Jail Master Planning, Site Development, and Cost Estimation Services – Robert Wilson
- 12) Consider Motion to Appoint Michelle Boyd, Assistant Sheriff, as Chairman of the Criminal Justice Advisory Committee – Robert Wilson
- 13) Consider Motion to Declare 2003 Chevy Silverado Pickup, Asset #71400, as Surplus Property for Purposes of Title Transfer from the Minnehaha County Highway Department to the Minnehaha County Equalization Department with no Monetary Consideration – Ken McFarland

**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) Consider Motion to Remove Two (2) HP 8710P Laptop Computers, Serial # CNU8162KZY & CND8092SCQ, and Five (5) HP 8530P Laptop Computers, Serial # 2CE91100CB, 2CE91100CH, 2CE91100CJ, 2CE91100CP, and 2CE9256GL0 from the Surplus Property Auction List and to Authorize Donation to Glory House – Ken McFarland
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Litigation/Legal Briefing***

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