

**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  
Gerald Beninga, Vice-Chairman  
Jeff Barth, Commissioner  
Jean Bender, Commissioner  
Dick Kelly, Commissioner

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**Tuesday, January 27, 2015 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 01/20/2015
- 3) **Bills to be Paid:** \$527,723.20
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Reclassify one Deputy State's Attorney Position to a Senior Trial Attorney Position and to Hire Richard Casey as Senior Trial Attorney (23/17) for the State's Attorney's Office at \$3,658.40/bi-weekly Effective 1/29/15
  - c) Special Commission Action to Hire Kim Adamson as Finance and Budget Officer (23/9) for the Auditor's Office at \$3,003.20/bi-weekly Effective 2/9/15
  - d) Special Commission Action to Approve 10% Temporary Additional Duty Pay for Darlene Johnson, Assistant County Auditor, at 21/12 (\$33.18/hourly) for Six Months Beginning 2/9/15
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Project MC255BR-14, Bridge Structure Replacement (50-082-110), Located on 255<sup>th</sup> Street between 462<sup>nd</sup> and 463<sup>rd</sup> Avenue Approximately 4 Miles North of Hartford (**Deferred from January 20, 2015**)
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
  - a) DPNO 25594, \$3,011.15 (**Deferred from January 20, 2015**)

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Motion to Approve Community Supervision Policy Changes within Juvenile Detention Center Policy – Jamie Gravett
- 11) Consider Motion to Transfer Interest Earnings of \$9,871.40 Accumulated in the Road & Bridge Fund to the General Fund – Bob Litz

**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.**

- 12) Consider the Following Requests from the Highway Department Related to the Acquisition and Surplus of Various Pieces of Mowing Equipment – DJ Buthe
  - a) Consider Motion to Authorize the Highway Department to Enter into a Rental/Lease Agreement with James River Equipment LLC for Five Tractors at a Cost of \$1.00.
  - b) Consider Motion to Authorize Purchase of one (1) Tiger Offset Hitch (TOH-1510C) for \$17,441.40 from a Contract Competitively Bid and Awarded by the State of Minnesota.
  - c) Consider Motion to Authorize Purchase of one (1) Tiger TrailKat Mower (TFR-HDR120C) for \$24,071.10 from a Contract Competitively Bid and Awarded by the State Of Minnesota.
  - d) Consider Motion to Declare One (1) Tractor 1111 (with attached mower deck) as Surplus Property for Sale at Auction
  
- 13) Update and Status Report of the 90<sup>th</sup> Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
  
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
  
- 15) New Business
  
- 16) Old Business

***Executive Session: Personnel***

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