

**MINNEHAHA COUNTY COMMISSIONERS**  
**Regular Commission Meeting Agenda**  
**Minnehaha County Commission Meeting Room**

Office of Commissioners  
415 North Dakota Avenue  
Sioux Falls, SD 57104

Jeff Barth, Commissioner  
Gerald Beninga, Commissioner  
Cindy Heiberger, Commissioner  
Dick Kelly, Commissioner  
John Pekas, Commissioner

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**Wednesday, January 2, 2013      9:00 a.m.**

**Pledge of Allegiance**

**Swearing in Ceremony for Newly Elected Commissioners and Officials**

**SPECIAL BUSINESS:**

- 1) County Auditor to Open Meeting
- 2) Selection of Commission Chairperson for 2013
- 3) Selection of Commission Vice-Chairperson for 2013
- 4) Designation of Official County Newspapers
- 5) Establish Record of Non-elected Department Heads
- 6) Appoint Minnehaha County Coroner
- 7) Determination of 2013 Salary for Minnehaha County Commission
- 8) Approve Resolution to Set Election Workers Pay Schedule

**ROUTINE BUSINESS:**

- 9) **Approve County Commission Minutes:** 12/26/2012
- 10) **Bills to be Paid:** \$805,660.88
- 11) **Reports:**
- 12) **Personnel:** Carey Jo Deaver
  - a) Routine Action
  - b) Recognize Significant Employee Anniversaries for January 2013
  - c) Record Volunteers in County Departments for December 2012
- 13) **Application for Abatement:** Kyle Helseth
- 14) **Notices and Requests:**
  - a) Authorize County Auditor to Post Notice of Hearing to Consider Supplement from the General Fund to the 2013 Commission Office Budget, ASN 15034 (Other Professional Services), for IVC Contract
- 15) **Planning & Zoning Notices:** Scott Anderson
- 16) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT**

**NOTE:** Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

**REGULAR BUSINESS:**

- 17) Authorize Chairman to Sign the 2013 Memorandum of Understanding between SDSU Extension and Minnehaha County for 4-H and Youth Development Program – Ken McFarland
- 18) Authorize Chairman to Sign a Memorandum of Understanding between US Probation/Pretrial Office and Minnehaha County for Work Release Program – Darin Young
- 19) Consider Adoption of Revised Guidelines for Assistance from Minnehaha County Human Services – Carol Muller
- 20) Old Business
- 21) New Business

***Executive Session:***

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