

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

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

Tuesday, January 8, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 1/02/2013
- 3) Bills to be Paid: \$346,866.01**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for December, 2012
 - b) Minnehaha County Sheriff's Department Report for December, 2012
- 5) Personnel:** Carey Deaver
 - a) Routine Action
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 80300, \$3,927.80

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider Ordinance Amending Ordinance MC21-93, Rural Addressing Ordinance, by Adopting New Official Road Address Maps for Minnehaha County – Pat Herman
- 9:20 a.m. 11) Public Hearing to Consider Approval of Drainage Permit #13-01 Submitted by Rick & Kris Aldrich to Conduct Agricultural Drainage on N ½ Section 4-T104N-R52W (Buffalo Township) - Dustin Powers
- 12) Briefing on 2013 Commission Liaison Assignments and Consider Motion for County Commission Appointments to the Following Boards/Councils – Gerald Beninga
 - a) Metro Communications Council
 - b) SD Association of County Commissioners Board of Directors and Alternate
 - c) Sioux Empire Housing Partnership
 - d) Multi-Cultural Center Intergovernmental Board
 - e) SECOG Urbanized Development Commission

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.

- 13) Review/Discuss Minnehaha County Highway Department Winter Hours Schedule – DJ Buthe
- 14) Authorize Chairman to Sign Notice of Award of CY 2013 Title II Alternatives to Detention Sub-grant in the Amount of \$100,000 from the SD Department of Corrections for JDAI Reception Center and Evening Report Center – Ken McFarland
- 15) Authorize Chairman to Sign Community Development Block Grant Agreement between Minnehaha County and the State of South Dakota for the Southeast Technical Institute CNA Workforce Development Program – Ken McFarland
- 16) Annual Review of Minnehaha County Facility Power Outage Response Protocol – Ken McFarland
- 17) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Contract Negotiation

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