

**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

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**Tuesday, January 15, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 1/08/2013
- 3) Bills to be Paid: \$300,876.84**
- 4) Reports:**
  - a) Auditor's Account with the County Treasurer as of December 31, 2012
- 5) Personnel:** Carey Deaver
  - a) Routine Action
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for 60 kw Towable Generator for Minnehaha County Emergency Management and the City of Colton
  - b) Authorize County Auditor to Publish Notice to Bidders for Two (2) New 2013 Tandem Axle Trucks (64,000 lb G.V.W/80,000 lb G.C.W)
  - c) Authorize County Auditor to Publish Notice to Bidders for Two (2) Hydraulics and Dump Body for Tandem Axle Truck
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO 21541, \$4,238.77

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15 a.m. 10) Public Hearing to Consider Supplement from the General Fund to the 2013 Commission Office Budget in the Amount of \$226,175 Representing IVC Housing Contract – Ken McFarland
- 11) Consider Request from the Minnehaha County Highway Department to Establish a Petty Cash Fund in the Amount of \$100 – DJ Buthe
- 12) Authorize Purchase of One (1) Chevrolet Impala from Lamb Chevrolet, Onida, SD, in the Amount of \$17,879 by the Sheriff's Department from Contract #16416 Competitively Bid and Awarded by the State of South Dakota – Kristin Trana

**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) Authorize Chairman to Sign Addendum to Contract between Minnehaha County and Minnehaha County Deputies Association Regarding Holiday Schedule – Ken McFarland
- 14) Discussion/Review of Minnehaha County Policy Regarding Petition Gatherers at Minnehaha County Facilities – Jeff Barth
- 15) Update and Status Report of the 88<sup>th</sup> Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

***Executive Session: Contract Negotiation***

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