

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 22, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 1/15/2013
- 3) Bills to be Paid: \$493,619.33**
- 4) Reports:**
 - a) Register of Deeds Official Statement of Revenue Collected During December, 2012
 - b) Minnehaha County Regional Juvenile Detention Center Report for December, 2012
- 5) Personnel:** Carey Deaver
 - a) Routine Action
- 6) Application for Abatement:** Kyle Helseth
 - a) City of Harford, ID # 83209 & 83030, 2012 Property Taxes, \$330.00
 - b) SD Game Fish & Parks, ID #14063, 2012 Property Taxes, \$183.85
 - c) City of Sioux Falls, 6 Parcels, 2012 Property Taxes, \$2,081.26
 - d) Loletta Bly, ID #13165, Assessment Freeze, 2012 Property Taxes, \$647.02
 - e) Milton Lathrop, ID #17093, Assessment Freeze, 2012 Property Taxes, \$1,057.99
 - f) Sharon Bahr, ID #59199, Assessment Freeze, 2012 Property Taxes, \$1,357.81
 - g) Donald Branson, ID #21173, Assessment Freeze, 2012 Property Taxes, \$955.82
 - h) Eunice Lowe, ID #74793, Assessment Freeze, 2012 Property Taxes, \$822.83
- 7) Notice and Requests:**
 - a) Notice from Big Sioux Ducks Unlimited of Intent to Conduct Fund Raising Raffle to be Held on February 23, 2013, Crooks Community Center, Crooks, SD
 - b) Notice from City of Sioux Falls of Public Meeting for Downtown Sioux Falls Rail Yard Redevelopment Project at 5:30 p.m., Thursday, January 31, 2013, Sioux Falls Convention Center Exhibit Hall 2, 1101 N. West Avenue, Sioux Falls, SD
 - c) Authorize County Auditor to Publish Notice of Public Progress Hearing for Minnehaha County Workforce Training Expansion Project on behalf of SE Technical Institute's CDL Training Program. 9:15 a.m., Tuesday, February 5, 2013
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 11186, \$3,403.25
 - b) DPNO 29039, \$2,343.87

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

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.

- 10) Presentation of South Dakota Community Foundation's Wealth Transfer Report – Bob Sutton
- 11) Consider Bid Award for Project MC50-194-059-1, Baltic Bridge Beam Procurement, and Authorize Chairman to Sign Contract with Gage Brothers Inc. in the Amount of \$203,107.04 (Bids Opened January 16, 2013) – DJ Buthe
- 12) Briefing on Establishment of Joint Platting Jurisdictional Area by the City of Hartford with Minnehaha County – Pat Herman
- 13) Annual Review and Adoption of the Minnehaha County Investment Policy – Pam Nelson
- 14) Authorize Chairman to Sign Proposal from Caliber Creative for Development of Minnehaha County Branding and Graphic Standards – Carol Muller & Ken McFarland
- 15) Consider Motion to Approve Grant Application to the SD Council of Juvenile Services to Expand the Juvenile Detention Alternative Initiative to Partner Counties – Ken McFarland
- 16) Authorize Chairman to Sign Agreement between Minnehaha County and W. Haywood Burns Institute for Assessment of Services in Conjunction with Disproportionate Minority Contact Grant from the SD Council of Juvenile Services for the Juvenile Detention Alternative Initiative – Ken McFarland
- 17) Consider Changes to Minnehaha County Policy Regarding Petition Gatherers at Minnehaha County Facilities (Deferred from January 15, 2012) – Ken McFarland
- 18) Update and Status Report of the 88th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

Executive Session: Contract/Legal Briefing

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