

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 29, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 1/22/2013
- 3) **Bills to be Paid: \$293,793.31**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
- 6) **Application for Abatement:** Kyle Helseth
 - a) Penny J. Malwitz, ID #80860, 2012 Property Taxes, \$647.31
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:** Pat Herman
- 9) **Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Approve Purchase of Five (5) Police Package Dodge Chargers in the Amount of \$109,270 (\$21,854 each) from Contract #16413 Competitively Bid and Awarded by the State of South Dakota to Billion Auto, Sioux Falls, South Dakota – Kristin Trana
- 11) Authorize Chairman to Sign Equitable Sharing Agreement for Participation in the US Department of Justice Asset Forfeiture Program – Kristin Trana
- 12) Consider Motion to Authorize the Director of Equalization to Purchase One (1) Chevrolet Impala in the Amount of \$17,879 from Lamb Chevrolet, Onida, SD, from Contract #16415 Competitively Bid and Awarded by the State of South Dakota – Kyle Helseth
- 13) Consider Motion to Donate Two (2) Utility Trailers, Title #'s Y90222 & 10867309, to the Sioux Empire Fair Association and Authorize Chairman to Sign Title Transfer Documents (Unanimous Vote Required) – Ken McFarland
- 14) Consider Motion to Supplement \$500 to the Juvenile Detention Center Budget, ASN 16778, Representing a Donation/Memorial for Denny DeVos – Ken McFarland

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.

- 15) Update and Status Report of the 88th 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: Personnel/Contract Negotiations

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