

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, February 5, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 1/29/2013**
- 3) Bills to be Paid: \$543,410.50**
- 5) Personnel: Carey Deaver**
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for February, 2013
 - c) Recognize Volunteers in County Government for January, 2013
 - d) Consider Motion to Approve New Classification of "Corporal" at Pay Grade 16
- 6) Application for Abatement: Kyle Helseth**
 - a) Lillian Hagemeyer, ID #23175, Assessment Freeze, 2012 Property Taxes, \$1,077.11
 - b) David Hansen, ID #78777, Elderly Freeze, 2012 Property Taxes, \$218.73
- 7) Notice and Requests:**
 - a) Notice from American Lung Association in South Dakota of Intent to Conduct Fund Raising Raffle on Thursday, March 21, 2013, Valentino's Restaurant, Sioux Falls
- 8) Planning & Zoning Notices: Pat Herman**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Amendments to Article 19.00 Conditional Use Permits, of MC 16-90 the Revised Zoning Ordinance of Minnehaha County
 - b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Amendments to Article 12.03 Home Occupations, and Article 27.00 Land Use Codes, of MC 16-90 the Revised Zoning Ordinance of Minnehaha County
- 9) Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Progress Hearing on Minnehaha County Workforce Training Project to Expand Southeast Technical Institute's Commercial Driver's License Training Program in the Amount of \$120,000 – Janice Graving
- 11) Briefing on National Institute of Corrections Technical Assistance Report for the Minnehaha County Jail and Justice System Assessment – Mike Milstead

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.

- 12) Authorize Chairman to Sign Addendum to the Contract with the Minnehaha County Deputies Association Regarding the Establishment of a Corporal Position – Michelle Boyd
- 13) Authorize Chairman to Sign Agreement between Minnehaha County and Ryan Thornell to Update Regional Juvenile Detention Center Policy & Procedures Manual – Todd Cheever
- 14) Consider Resolution to Declare Taxes on the 2012 County Treasurers List of Uncollectible Mobile Home Taxes as Uncollectible – Norma Erickson
- 15) Authorize Chairman to Sign Notice of Award of CY 2013 Title II Alternatives to Detention Sub-grant in the Amount of \$24,999.32 from the SD Department of Corrections for JDAI Grant for Expanding JDAI Services to Partner Counties – Ken McFarland
- 16) 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 – Deferred from January 29, 2013) – Ken McFarland
- 17) Update and Status Report of the 88th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel

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