

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 12, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 2/05/2013**
- 3) Bills to be Paid: \$539,934.53**
- 4) Reports:**
 - a) Minnehaha County Sheriff's Department Report for January, 2013
 - b) Minnehaha County Human Services Report for January, 2013
 - c) Minnehaha/Lincoln County Economic Development Association 2012 Annual Report
- 5) Personnel: Carey Deaver**
 - a) Routine Action
 - b) Authorize Chairman to Sign Addendum to Administrative Services Agreement between Minnehaha County and UMR Inc, for Health Plan Administrative Services
- 6) Application for Abatement: Kyle Helseth**
- 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) Presentation and Briefing on the Public Advocate Office 2012 Annual Report – Cynthia Howard
- 11) Consider Bid Award for 60 kw Towable Generator for the City of Colton through Homeland Security Grant Program – Lynn DeYoung
- 12) Consider Motion to Authorize a \$149,143 Transfer from the General Fund to the Emergency Management Fund in Accordance with the 2013 Budget – Darlene Johnson
- 13) Authorize Chairman to Sign Agreement between Minnehaha County and the SD Department of Transportation for the Striping and Continuing Maintenance of County Roads within Minnehaha County – DJ Buthe

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.

- 14) Consider Motion to Approve the Purchase of One (1) Caterpillar CB548 Vibratory Roller from Butler Machinery, Sioux Falls, in the Amount of \$143,656, off Contract #120377 Competitively Bid and Awarded by the National IPA City of Tucson, Arizona – DJ Buthe
- 15) Consider Motion to Approve the Purchase of One (1) John Deere 329E Compact Loader from RDO Equipment, Sioux Falls, in the Amount of \$72,082.65 from Contract #060311-JDC Competitively Bid and Awarded by the National Joint Powers Alliance – DJ Buthe
- 16) Consider Motion to Approve Resolution to Place Bridge Structure 50-205-140 (Located on 258th Street/County Highway 130 0.2 Miles East of Renner) on the Federal Aide Bridge Replacement Program – DJ Buthe
- 17) Presentation and Briefing on the 2012 Year End Report for the Minnehaha County Planning & Zoning Rural Clean Up Project – Ryan Streff
- 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: Personnel

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