

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 26, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 02/19/2013
- 3) Bills to be Paid: \$419,460.72**
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of January 31, 2013
- 5) Personnel:** Carey Deaver
 - a) Routine Action
- 6) Application for Abatement:** Kyle Helseth
 - a) David & Constance Langner, ID #46027, 2012 Property Taxes, \$495.21
 - b) SD Department of Transportation, ID #15126, 15127, 15138, 15139, 40792, 2012 Property Taxes, \$2,100.25
- 7) Notice and Requests:**
 - a) Notice from the City of Dell Rapids of Public Hearing at 7:00 pm, March 12, 2013, Dell Rapids City Hall Council Chambers, 302 E. 4th Street, Dell Rapids in Regards to Creation of Tax Increment District
 - b) Authorize County Auditor to Post Notice of Hearing to Consider 2012 Carry-Over Supplements to Various FY 2013 Budgets
- 8) Planning & Zoning Notices:** Pat Herman
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider an Amendment to the 1990 Revised Zoning Ordinance of Minnehaha County to Rezone Property Legally Described as Tract 1 of The Meadows NE ¼ Section 16-T102N-R51W from the A-1 Agricultural District to The Meadows PD Planned Development District. Property is adjacent to the City of Hartford, North End of 463rd Ave./Western Avenue
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO 58675, \$1,701.10; DPNO 56895, \$4,010.93
 - b) DPNO 149, \$834.17

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Financial and Maintenance Agreement to Replace Signing and Delineation on Minnehaha County Highways – 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.

- 11) Authorize Chairman to Sign Amendment in the Amount of \$75,985.25 to the Contract with Infrastructure Design Group for Final Design and Construction Drawings and Bid Specifications for Bridge Structures #50-240-085 & #50-240-095 (Highway 121 Over Slip Up Creek – DJ Buthe
- 12) Consider Resolution Amending Fee Structure for Overweight/Oversize Permits and Adding Annual Permit Option on Minnehaha County Highways – DJ Buthe
- 13) Authorize Chairman to Sign Second Renewal of the Inmate Health Care Services Agreement between Minnehaha County and Correct Care Solutions, LLC – Michelle Boyd
- 14) Authorize Chairman to Sign Addendum to Extend Lease Agreement between Minnehaha County and the SD Department of Public Safety for Driver’s License Renewal Station – Ken McFarland
- 15) Consider Request to Determine County Commission Position on Expanding Medicaid in South Dakota – Carol Muller
- 16) Update and Status Report of the 88th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 17) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Contracts, Personnel

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