

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

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 02/26/2013
- 3) Bills to be Paid: \$359,906.87**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for March, 2013
 - c) Recognize Volunteers in County Government for February, 2013
- 6) Application for Abatement:** Kyle Helseth
 - a) Donald Ljunggren, ID #74748, Assessment Freeze, 2012 Property Taxes, \$693.26
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:** Pat Herman
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Amendments to the 1990 Revised Zoning Ordinance for Minnehaha County to Section 3.00 to Allow Agricultural Workforce Housing and Section 26.00 Adding Definitions for Agricultural Workforce Housing and Agricultural Worker
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Second Renewal of the Inmate Health Care Services Agreement between Minnehaha County and Correct Care Solutions, LLC (Deferred from February 26, 2013) – Michelle Boyd
- 11) Consider Motion to Issue Proclamation Declaring March 12-13, 2013 as Sioux Empire Water Festival Days – Kaycee McDaniel
- 12) Consider Motion to Issue the Annual St. Patrick’s Day Proclamation for O’Minnehaha County – 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.

- 13) Authorize Chairman to Sign Agreement between Minnehaha County and the SD Department of Transportation for Inspection of Pre-Cast Concrete Beams for Baltic Bridge Project – DJ Buthe
- 14) Presentation of Minnehaha County Highway Department’s FY 2013 Construction Project Schedule – DJ Buthe
- 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: Legal Briefing

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