

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 12, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 03/05/2013
- 3) Bills to be Paid: \$340,976.30**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for February, 2013
 - b) Minnehaha County Sheriff's Department Report for February, 2013
 - c) Minnehaha County Regional Juvenile Detention Center Report for February, 2013
 - d) Auditor's Account with the County Treasurer as of February 28, 2013
- 5) Personnel:** Carey Deaver
 - a) Routine Action
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Request for Proposals for Inmate Telephone and Video Visitation System
- 8) Planning & Zoning Notices:** Pat Herman
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Adoption of the 2012 International Building Code and Amendments and Additions Thereto; the 2012 International Residential Code and Amendments and Additions Thereto; and the 2012 International Existing Building Code and Amendments and Additions Thereto
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO #10449, \$300.00
 - b) DPNO #61730, \$7,045.91

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider 2012 Carry-Over Supplements to Various FY 2013 Budgets – Darlene Johnson
- 11) Consider Motion to Appoint Ryan Streff for a Three Year Term to the City of Sioux Falls Solid Waste Planning Board Effective June 1, 2013 – Ryan Streff

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 Construction Management Services Agreement in the Amount of \$119,092 between Minnehaha County and HDR Engineering for Structure 50-194-059 (Baltic Bridge) – Ken McFarland
- 13) Authorize Chairman to Sign Construction Management Services Agreement in the Amount of \$58,175 between Minnehaha County and Brosz Engineering, Inc. for Structures 50-240-069 & 50-240-073 on County Hwy 121 – Ken McFarland
- 14) Update and Status Report of the 88th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Legal Briefing/Contract Negotiations

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