

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 26, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 03/19/2013**
- 3) Bills to be Paid: \$861,099.48**
- 4) Reports:**
- 5) Personnel: Carey Deaver**
 - a) Routine Action
- 6) Application for Abatement: Kyle Helseth**
 - a) Douglas Beltman, ID #78010, 2011 Property Taxes, \$803.04
 - b) Francisco Madrigal, ID #53727, 2011 & 2012 Property Taxes, \$861.84
 - c) Caroline Anawski, ID #46251, Assessment Freeze, 2012 Property Taxes, \$327.22
 - d) John Olinger, ID #45042, Assessment Freeze, 2012 Property Taxes, \$1,176.22
 - e) Marlene Slendy, ID #40805, Assessment Freeze, 2012 Property Taxes, \$603.86
 - f) Morris Moon, ID #33189, Assessment Freeze, 2012 Property Taxes, \$816.82
 - g) Lawrence Hecht, ID #40453, Assessment Freeze, 2012 Property Taxes, \$435.60
- 7) Notice and Requests:**
 - a) Notice from SD Department of Environment & Natural Resources of Guidelines and Procedures for South Dakota's Abandoned Underground Tank Removal Program
- 8) Planning & Zoning Notices: Pat Herman**
- 9) Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Appeal of a Decision by Minnehaha County Human Services to Deny Rental Assistance on Case #50695 - Carol Muller
- 11) Authorize Chairman to Sign Agreement with JSA Engineering and Land Surveyors for Preliminary Engineering, Plan Preparation, and Bidding for Concrete Pavement Restoration and Joint Repair on MC Highway 142 between Powder House Road and SD Highway 11 – DJ Buthe
- 12) Authorize Chairman to Sign Agreement between Minnehaha County and Sod Busters Radio Control Model Airplane Club – 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.

- 13) Consider Motion to Concur with Recommendation of the Chairman to Appoint Dick Kelly to the Minnehaha County Housing & Redevelopment Commission for a Five-Year Term – Robert Wilson
- 14) Briefing on Proposed Changes to Long Range Planning Process and Annual Budget Process Provisions in Minnehaha County Policy & Procedure Manual – Ken McFarland
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Legal Briefing/Pending Litigation

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