

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, April 9, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 04/02/2013
- 3) Bills to be Paid: \$760,777.98**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for March, 2013
 - b) Minnehaha County Sheriff's Department Report for March, 2013
 - c) Auditor's Account with the County Treasurer as of March 31, 2013
- 5) Personnel:** Carey Deaver
 - a) Routine Action
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Notice of Construction Schedule for Russell Street Reconstruction from Westport Avenue to Minnesota Avenue (Project 13-3146, P 1282 (06) PCN 00KE)
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Presentation of Helpline Center's 2012 Community Trends Report for the Greater Sioux Falls Area – Janet Kittems-Lalley
- 11) Issue Proclamation for National Public Safety Telecommunications Week April 14-20, 2013 – Daren Ketcham
- 12) Consider Resolution Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds – Jeff Barth
- 13) Consider Motion to Supplement \$17,028.50 to the Emergency Food & Shelter Program Budget from the Emergency Food & Shelter Program Fund Representing the First Half of the 2013 Emergency Food & Shelter Program Allocation – Jamie Phelps

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) Authorize Chairman to Sign Amendment to Contract between Minnehaha County and Correct Care Solutions for Detoxification Facility Management – Ken McFarland
- 15) Consider Motion to Authorize Acceptance of SD Attorney General’s Office State Drug Fund Grant Award in the Amount of \$23,358 to the Sheriff’s Department and Authorize the Purchase of a Dodge Ram 1500 Pickup, for \$23,358, from Wegner Auto, Pierre, SD, from Contract #16417, Competitively Bid and Awarded by the State of South Dakota – Kristin Trana
- 16) Consider Motion to Authorize the Purchase of Global Positioning Equipment, in the Amount of \$52,666.41, from Frontier Precision, Bismarck, ND, by the Highway Department, from Contract # 16408, Competitively Bid and Awarded by the State of South Dakota – DJ Buthe
- 17) Public Hearing to Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve (with Conditions) Conditional Use Permit #13-12 to Allow a Rifle and Pistol Ranges on Property Legally Described as N606’ W840’ N 2/5 SE ¼ Section 24-T102N-R48W, Property Located at 25951 484th Avenue, 2 Miles Northeast of Brandon – Ryan Streff
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel

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