

**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

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**Tuesday, April 16, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 04/09/2013
- 3) Bills to be Paid: \$247,101.41**
- 4) Reports:**
  - a) Register of Deeds Official Statement of Revenue Collected During March, 2013
- 5) Personnel:** Carey Deaver
  - a) Routine Action
  - b) Special Action: Promote Jeffrey Gromer from Deputy Lieutenant (22/10) to Warden (24/7) for the Jail at \$3,123.68/bi-weekly Effective 4/20/2013
  - c) Issue Proclamation Recognizing National Volunteer Week, April 20-26, 2013, in Minnehaha County
  - d) Briefing on the 2013 Minnehaha County Affirmative Action Plan
- 6) Application for Abatement:** Kyle Helseth
  - a) Patricia Clifford, ID #28453, Assessment Freeze, 2012 Property Taxes, \$333.24
  - b) Carol Zakrzewski, ID #36113, Assessment Freeze, 2012 Property Taxes, \$463.04
  - c) Martha Kniep, ID #39890, Assessment Freeze, 2012 Property Taxes, \$1,182.44
  - d) Joyce Questad, ID #48977, Assessment Freeze, 2012 Property Taxes, \$388.53
  - e) Lyle Hanson, ID #57973, Assessment Freeze, 2012 Property Taxes, \$581.84
  - f) Donald Kiszner, ID #75097, Assessment Freeze, 2012 Property Taxes, \$265.50
- 7) Notice and Requests:**
  - a) East Dakota Water Development District Notice of Meeting at 9:30 a.m., Thursday, SD Association of Rural Water Systems Office, 203 Center Street West, Madison, SD
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00 a.m. 10) Public Hearing to Consider Application from Sioux Valley Cycle Club for Special Event Malt Beverage License for Sioux Falls Mud Run, June 8, 2013, at 25868 477<sup>th</sup> Avenue, Sioux Falls

**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 Agreement in the Amount of \$40,000 with Civil Designs Inc, Brookings, for Preliminary Engineering and Plan Preparation Services to Replace Bridge Structure #50-215-010, Northeast of Dell Rapids on 245<sup>th</sup> Street – DJ Buthe
- 12) Authorize the Purchase of Metal Pipe (Culverts) and Bridge Materials from True North Steel, Huron, through a Contract Competitively Bid and Awarded by Beadle County – DJ Buthe
- 13) Authorize Chairman to Sign Revised Management Agreement for W.H. Lyon Fairgrounds between Minnehaha County and Sioux Empire Fair Association – Scott Wick
- 14) Authorize Chairman to Sign Agreements with G & R Controls (\$47,400), Baete-Forseth HVAC (\$48,700) and Balancing Professionals Inc (\$33,485) for Expo Building Air-Handling Modification Project (Total Project: \$129,085) – Scott Wick
- 15) Consider Motion to Authorize the Sheriff's Department to Submit a Grant Application in the Amount of \$34,077 through the SD Department of Public Safety 2014 Highway Safety Grant Program – Kristin Trana
- 16) Consider Motion to Authorize the Sheriff's Department to Submit a Grant Application through the Office of Justice Programs 2013 Bulletproof Vest Partnership Grant – Kristin Trana
- 17) Consider Motion to Authorize the Sheriff's Department to Submit a Grant Application for the 2013 State Criminal Alien Assistance Program (SCAAP) – Kristin Trana
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

***Executive Session: Personnel***

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