

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, May 7, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 04/30/2013**
- 3) **Bills to be Paid: \$434,841.19**
- 4) **Reports:**
 - a) Minnehaha County Human Services Report for April, 2013
 - b) Minnehaha County Sheriff's Office Report for April, 2013
- 5) **Personnel: Carey Deaver**
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for May, 2013
 - c) Recognize Volunteers in County Government for April, 2013
- 6) **Application for Abatement: Kyle Helseth**
 - a) Joseph O. Devitt, ID #72774, 2012 Property Taxes, \$1,365.20
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Project MC142CONC-13, County Highway 142 Pavement Restoration and Concrete Joint Repair
- 8) **Planning & Zoning Notices: Pat Herman**
 - a) Authorize County Auditor to Publish Notice of Hearing to Consider the Vacation of the Public Right of Way Described as Edgeview Court Lying between Lot 2 Block 5 Sorum's Subdivision, Lot 1 Block 4A Sorum's Subdivision and Tract 4 Sorum's Addition, all in Section 9-T102N-R49W
- 9) **Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Bid Award for Project MC150-202-1, Ellis Bridge Beam Procurement, and Authorize Chairman to Sign Contracts for Construction – Shannon Schultz
- 11) Authorize Chairman to Sign Amendment in the Amount of \$10,238 to the Preliminary Design Contract with Infrastructure Design Group for Structures 50-240-095 & 50-240-085 on Highway 121 over Slip Up Creek – Shannon Schultz

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 Agreement with JSA Engineers & Land Surveyors in the Amount of \$31,899 to Provide Construction Management Services for Project MC142CONC-13, County Highway 142 Pavement Restoration and Concrete Joint Repair – Shannon Schultz
- 13) Briefing and Presentation of Minnehaha County Petition Gatherer's Policy Committee Report and Recommendations – Erin Srstka
- 14) Authorize Chairman to Sign Agreements with Lutheran Social Services, Bartels Counseling, Praireview Prevention Services, Christine Ellis, Keystone Treatment Center, and Great Plains Psychological Services in Conjunction with JDAI Disproportionate Minority Contact Grant – Erin Srstka
- 15) Authorize Chairman to Sign 2013 Contract Addendum between Minnehaha County and CBM Managed Services for Inmate Food Contract – Jeff Gromer
- 16) Consider Motion to Supplement \$17,028.50 from the Emergency Food & Shelter Program Fund to the Emergency Food & Shelter Program Budget Representing the Second Half of the 2013 EFSP Allocation – Jamie Phelps
- 17) Consider Motion to Allocate 100% (\$52,481.22) of the Proceeds from the Sale of County Property/Surplus Items for the Period of 1/1/13 to 4/30/13, to the General fund (ASN 13740) or Allocate the Funds to the Highway Fund (ASN 13983) or Split the Allocation between the Two Funds – Darlene Johnson
- 18) Authorize Chairman to Sign Agreement between Minnehaha County and South Eastern Council of Governments for Administrative Assistance for the CNA Workforce Training Expansion Grant Project – Ken McFarland
- 19) Consider Drainage Permit Application #13-13 from Raymond Funk to Conduct Agricultural Drainage on the SE ¼ Section 10-T101N-R47W (Valley Springs Township) (Deferred from April 23, 2013) – Dustin Powers
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: Pending Litigation

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