

**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, May 14, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 05/07/2013**
- 3) **Bills to be Paid: \$459,988.37**
- 4) **Reports:**
  - a) Minnehaha County General Fund Analysis as of March 31, 2013
  - b) Minnehaha County Regional Juvenile Detention Center Report for April, 2013
  - c) Minnehaha County Auditor's Account with the County Treasurer as of April 30, 2013
- 5) **Personnel: Carey Deaver**
  - a) Routine Action
  - b) Consider Motion to Move Chris Griesse, Bridge & Sign Supervisor for the Highway Department, from Grade 18/2 to Grade 18/4 (\$23.28/hr) Effective 1/1/13
- 6) **Application for Abatement: Kyle Helseth**
  - a) James M. Glasford, ID #15119, 2012 Property Taxes, \$970.88
  - b) Jerry H. Corey, ID #16268, 2012 Property Taxes, \$1,297.38
  - c) John G. Horning, ID #17423, 2012 Property Taxes, \$447.68
  - d) Kathy L. McKellar, ID #78677, 2012 Property Taxes, \$1,630.08
  - e) Gilbert H. Smedsrud, ID #24333, Assessment Freeze, 2012 Property Taxes, \$881.23
- 7) **Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Project MC1490BM-13, County Highway 149 Asphalt Profiling and Overlay
- 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 an Application for a Retail On-Off Sale Malt Beverage & SD from Sioux Falls Campgrounds Inc., for the Yogi Bear Camp-Resort at 26014 478<sup>th</sup> Avenue, Brandon, SD
- 11) Consider Resolution to Establish Minnehaha County Criminal Justice Advisory Committee and Authorize Chairman to Sign Charter for the Minnehaha County Criminal Justice Advisory Committee – Gerald Beninga

**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 Jail Inmate Housing Contract between Minnehaha County and Lincoln County – Jeff Gromer
- 13) Final Consideration of Minnehaha County Petition Gatherer’s Policy Committee Report and Recommendations (Committee Briefing Conducted May 7, 2013) – Erin Srstka
- 14) Consider Motion to Re-Appoint Kim Regnier to the Siouxland Libraries Board of Directors – Gerald Beninga
- 15) Consider Resolutions to Compromise Various Categories of County Aid Liens in Accordance with County Policy – Bob Litz
  - a) Liens of More than \$30,000 Reduced to \$30,000
  - b) Liens of Deceased Persons Reduced to \$0
  - c) Liens with No Activity for 30 Years Reduced to \$0
  - d) Liens Less than \$250 with No Activity for 10 Years Reduced to \$0
  - e) Liens Identified as Uncollectible by Human Services Reduced to \$0
- 16) Briefing from Minnehaha County Auditor on Establishment of a Capital Accumulation Fund – Bob Litz
- 17) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 18) New Business
- 19) Old Business

***Executive Session: Pending Litigation/Legal Briefing, Personnel, Contract Negotiations***

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