

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 28, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 05/21/2013**
- 3) Bills to be Paid: \$436,266.35**
- 4) Reports:**
- 5) Personnel: Carey Deaver**
 - a) Routine Action
 - b) Consider Motion to Approve the Conversion of One Budgeted, Part-Time Legal Office Assistant for the Public Defender's Office to a Full-Time Legal Office Assistant Position
 - c) Consider Motion to Approve Salary Increase for Kari Benz, Assistant Director of Human Services, from \$2,266.00 (21/6) to \$2,380.72 (21/8) in Consideration of Permanent Additional Responsibilities
- 6) Application for Abatement: Kyle Helseth**
 - a) The Point is to Serve, ID #59542, 2012 Property Taxes, \$24,520.19
 - b) Special Olympics of SD, ID #84860, 2012 Property Taxes, \$1,151.56
 - c) ID #73600, Veterans Exemption, 2012 Property Taxes, \$1,617.97
 - d) ID #442 (Decal), Veterans Exemption, 2012 Property Taxes, \$67.01
 - e) ID #25414, Veterans Exemption, 2012 Property Taxes, \$1,504.77
 - f) ID #31063, Veterans Exemption, 2012 Property Taxes, \$1,504.77
 - g) ID #39356, Veterans Exemption, 2012 Property Taxes, \$602.47
 - h) ID #46875, Veterans Exemption, 2012 Property Taxes, \$1,504.77
 - i) ID #49780, Veterans Exemption, 2012 Property Taxes, \$1,376.96
 - j) ID #51698, Veterans Exemption, 2012 Property Taxes, \$1,504.77
 - k) ID #58227, Veterans Exemption, 2012 Property Taxes, \$1,339.86
 - l) ID #64418, Veterans Exemption, 2012 Property Taxes, \$593.66
 - m) ID #70605, Veterans Exemption, 2012 Property Taxes, \$1,504.77
 - n) ID #72383, Veterans Exemption, 2012 Property Taxes, \$342.20
 - o) ID #74566, Veterans Exemption, 2012 Property Taxes, \$1,504.77
 - p) ID #79662, Veterans Exemption, 2012 Property Taxes, \$1,504.77
 - q) ID #70608, Surviving Spouse Veteran Exemption, 2012 Property Taxes, \$1,504.77
 - r) ID #40059, Surviving Spouse Veteran Exemption, 2012 Property Taxes, \$1,504.77
 - s) ID #36994, Surviving Spouse Veteran Exemption, 2012 Property Taxes, \$1,504.77
 - t) ID #46753, Paraplegic Veteran Exemption, 2012 Property Taxes, \$1,575.99
 - u) ID #23010, Assessment Freeze, 2012 Property Taxes, \$902.60

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.

- 7) **Notice and Requests:**
- a) Authorize County Auditor to Publish Notice of Hearing to Consider an Application for a Retail On-Off Sale Malt Beverage License and Retail On-Off Sale Wine License for the Riviera by Rocco's, Lot 2 of Tract 1 Jeanne's Addition NE ¼ SE ¼ Section 28-T101N-R48W, 26665 481st Ave, Brandon, SD
- 8) **Planning & Zoning Notices:** Pat Herman
- 9) **Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Acceptance of Proposal from Bill Garnos for Inmate Population Forecasting and Analysis Update for Minnehaha County – Jeff Gromer
- 11) Authorize Chairman to Sign Contract between Minnehaha County and the SD Department of Corrections to House Juveniles in the Minnehaha County Regional Juvenile Detention Center – Todd Cheever
- 12) Consider Motion to Approve the Submittal of Juvenile Accountability Block Grant Application on Behalf of the LSS Middle School Diversion Officer Program and VOA Community Service Program – Erin Srstka
- 13) Authorize Chairman to Sign Agreement with Geotek Engineering & Testing Services to Provide Construction Materials Testing for Project MC142CONC-13 – County Highway 142 Pavement Restoration and Concrete Joint Repair – DJ Buthe
- 14) Consider Motion to Approve the Purchase of Road Salt from Central Salt and Hot Mix Asphalt from Concrete Materials from Contracts Competitively Bid by the City of Sioux Falls – DJ Buthe
- 15) Consider Motion to Approve the Transfer of Capital Assets/Equipment from the Minnehaha County Highway Department's Capital Asset Inventory to the Minnehaha County Parks Department Capital Asset Inventory (Equipment List in Auditor's Office) – DJ Buthe
- 16) Consider Motion to Approve County Auditor's Request to Enter into Independent Financial Advisor Agreement with Public Financial Management, Inc. and to Authorize Proceeding with Bond Refunding Process – Bob Litz
- 17) Briefing/Follow-Up Discussion on FY 2014 Long Range Plan/Preliminary Budget Overview Material – Ken McFarland
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session:

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