

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, June 4, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 05/28/2013 & Joint Meeting on 05/28/2013
- 3) Bills to be Paid: \$1,455,654.74**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for June, 2013
 - c) Recognize Volunteers in County Government for May, 2013
- 6) Application for Abatement:** Kyle Helseth
 - a) United Methodist Church of Dell Rapids, ID #22110, 2012 Property Taxes, \$703.61
- 7) Notice and Requests:**
 - a) Notice from SD Department of Health of Disinterment/Re-interment Permit Issued for the Remains of Elyssa Hawks
 - b) Notice from Sioux Falls Area CASA Program of Intent to Conduct Fund Raising Raffle to Support CASA Program, Drawing to be Held on July 5, 2013
 - c) Notice from Sioux Falls Jaycees of Intent to Conduct Fund Raising Raffle on July 4, 2013 at the Annual Fireworks Celebration on W.H. Lyon Fairgrounds
- 8) Planning & Zoning Notices:** Pat Herman
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider Vacating the Public Right-of-Way Described as Edge View 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 – Dustin Powers
- 11) Consider Motion to Approve the 2013-2014 Malt Beverage Renewal Applications in Minnehaha County – Cindy Jepsen
- 12) Review Proposals for Inmate Phone/Video Visitation System in Minnehaha County Jail and Community Corrections Center and Consider Recommendation for Contract Award (Proposals Received April 17, 2013) – Warden Jeff Gromer

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.

- 13) Consider Bid Award for County Highway 142 Pavement Restoration & Concrete Joint Repair and Authorize Chairman to Sign Contracts (Bids Opened May 29, 2013) – DJ Buthe
- 14) Authorize Chairman to Sign Amendment to Joint Security Protection Agreement for Air Guard Security between the SD Department of Military and Veterans Affairs and Minnehaha County – Keith Wynia
- 15) Consider Request from Sioux Falls Jaycees for Financial Support of the 4th of July Fireworks Celebration at W.H. Lyon Fairgrounds – Travis Arneson
- 16) Authorize Chairman to Sign Agreement between Minnehaha County and SD Department of Social Services Division of Child Protection and Agreement between Minnehaha County and Luke Yellow Robe for Qualified Expert Witness Services for Indian Child Welfare Cases – Kersten Kappmeyer
- 17) Authorize Chairman to Sign 2014-2016 Labor Agreement between Minnehaha County and the Minnehaha County Deputies Association – Ken McFarland
- 18) Authorize Chairman to Sign Contract between Minnehaha County and Baete Forseth HVAC to Replace Two (2) Unit Heaters in the W.H. Lyon Fairgrounds Expo Building – Ken McFarland
- 19) Authorize Chairman to Sign Request for Amendment to Grant # 1112-302, SETI Work Force Development Block Grant, for CDL Training Program – Ken McFarland
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: Legal Briefing with Counsel, Personnel

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