

**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, June 11, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 06/04/2013
- 3) Bills to be Paid: \$290,871.80**
- 4) Reports:**
  - a) Minnehaha County Sheriff's Department Report for May, 2013
  - b) Minnehaha County Human Services Report for May, 2013
- 5) Personnel:** Carey Deaver
  - a) Routine Action
  - b) Consider Request to Authorize an Additional Human Resource Generalist Position in the Human Resources Department and Authorize Recruitment and Hiring
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Presentation of Proposal by Dougherty & Company LLC to Serve as Financial Advisor for Minnehaha County for Refunding Series 2004 Limited Tax General Obligation Certificates of Participation – Ray Woodsend & Thomas Grimmond
- 11) Consider Bid Award for Project MC 149BM-13, Profile and Overlay of 4 Miles of County Highway 149, and Authorize Chairman to Sign Contracts (Bids Opened June 5, 2013) – DJ Buthe
- 12) Authorize Chairman to Sign SD Department of Transportation Work Order for Consultant Services for County Wide Sign Replacement Project – DJ Buthe
- 13) Consider Motion to Accept 2013 Grant Award from the SD Weed and Pest Control Commission and to Authorize Signature to the Letter of Agreement between Minnehaha County Weed & Pest Board and the SD Weed & Pest Control Commission – Ralph Hammer

**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.**

- 14) Briefing by Minnehaha County Planning and Zoning to Consider Proposed Resolution to Increase Building Permit Fees (Final Consideration of Resolution on June 18, 2013) – Scott Anderson
- 15) Consider Motion to Authorize the Acceptance of a \$50,000 Grant through the SD Department of Health to Purchase a Mass Fatality Trailer and Associated Supplies and Equipment and Authorize Chairman to Sign Grant Agreement – Doug Blomker
- 16) Authorize Chairman to Sign Amendment #2 to the Agreement between Minnehaha County and the SD Department of Social Services, Community Behavioral Health, for Clinically Managed Residential Detoxification Services – Ken McFarland
- 17) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 18) New Business
- 19) Old Business

***Executive Session: Contract Negotiations***

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