

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 18, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 06/11/2013
- 3) **Bills to be Paid: \$243,948.55**
- 4) **Reports:**
 - a) Auditor's Account with the County Treasurer as of May 31, 2013
 - b) Minnehaha County Regional Juvenile Detention Center Report for May, 2013
 - c) Register of Deeds Official Statement of Revenues Collected During May, 2013
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
 - b) Consider Motion to Approve Extension of Funding through the Highway Safety Grant for the Temporary, Grant –Funded Senior Deputy States Attorney DUI/Vehicular Crimes Prosecutor from September 2013 through December 2013
- 6) **Application for Abatement:** Kyle Helseth
 - a) ID #46236, Assessment Freeze, 2012 Property Taxes, \$339.02
- 7) **Notice and Requests:**
 - a) Notice from SD Department of Transportation on Public Hearing Schedule to Receive Comment on the 2014-2017 Statewide Transportation Improvement Plan
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) DPNO 61730, \$7,045.91 & DPNO 6052, \$923.80
 - b) DPNO 61269, \$216.66

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Applications for Retail On-Off Sale Malt Beverage License and Retail On-Off Sale Wine License from Rocco's Catering SF, MAS LLC, for The Riviera by Rocco's, Lot 2 Tract 1 Jeanne's Addition NE ¼ and SE ¼ of Section 28-T101N-R48W, 26665 481st Avenue, Brandon, SD
- 11) Consider Bid Awards in Conjunction with the Minnehaha County Highway Department Annual Materials Letting (Bids Opened June 12, 2013) – DJ Buthe

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) Consider Bid Award for Project SEAL 2013, Asphalt Surface Treatment on 30.8 miles of County Highway on Portions of County Highways 114, 120, 124, 130, and 148 (Bids Opened June 12, 2013) – DJ Buthe
- 13) Consider Bid Award for Project MC50-150-202-2, Highway 139 Superstructure Replacement of the Ellis Bridge (Bids Opened June 12, 2013) – DJ Buthe
- 14) Consider Bid Award for Project MC140MS-13 1.25 Miles of Micro-Surfacing on County Highway 140 (Bids Opened June 12, 2014) – DJ Buthe
- 15) Consider Motion to Approve Resolution to Increase Minnehaha County Building Permit Fees Effective August 1, 2013 – Scott Anderson
- 16) Authorize Chairman to Sign Contract with Turbes Plumbing & Heating in the Amount of \$6,632.74 for Plumbing Work in Expo Building at W.H. Lyon Fairgrounds – Ken McFarland
- 17) Consider Motion to Approve Acceptance of \$7,411.88 from Drug Control Fund from the Office of Attorney General and Approve Equipment Purchases – Kersten Kappmeyer
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Contract/Legal Briefing

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