

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 25, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 06/18/2013**
- 3) **Bills to be Paid: \$698,277.61**
- 4) **Reports:**
- 5) **Personnel: Carey Deaver**
 - a) Routine Action
 - b) Presentation of Minnehaha County Diversity Committee Annual Report
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: John Pekas**
 - a) DPNO 81632, \$808.80

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Request from Tri-Valley School District to Provide Severe Weather Warning Siren near School District Site – Mike Lodmel
- 11) Authorize Chairman to Sign Amendment to Joint Security Protection Agreement between the SD Department of Military and Veterans Affairs and Minnehaha County – Keith Wynia
- 12) Authorize Chairman to Sign Agreement between SD Department of Transportation and Minnehaha County for the Plan Inspection of the Precast Concrete Beams for Structure 50-150-202 (Ellis Bridge Project) – Tom Wilsey
- 13) Authorize Chairman to Sign Agreement between Minnehaha County and HDR Engineering for Construction Management Services for Structure 50150-202 (Ellis Bridge Project) – Tom Wilsey
- 14) Authorize Chairman to Sign Agreement between Minnehaha and HDR Engineering for Survey, Design, and Plan Preparation for a Deck Overlay for Structure 50-300-118 Located on County Highway 109 (2 Miles South and 1 Mile West of Garretson) – Tom Wilsey

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.

- 15) Authorize Chairman to Sign Change Order #1, in the Amount of \$23,369.68, for Project MC 121STR-12, Replacement of Structures 50-240-069 and 50-240-073 (Eros Road Bridges) – Tom Wilsey
- 16) Authorize Chairman to Sign Temporary Construction Easements, Utility Certificate, Letting Authorization, Right of Way Certificate and Encroachment Survey Certification for SD Department of Transportation Project BRO 8050 (64) PCN 032U (Spook Road Bridge Replacement Project) – DJ Buthe
- 17) Authorize Chairman to Sign Minnehaha County Jail Per Diem Contracts with the Counties of Aurora, Brookings, Deuel, Gregory, Hanson, Hutchinson, Hyde, Jerauld, Kingsbury, Lake, McCook, Miner, Moody, Pennington, Sanborn and Turner – Jeff Gromer
- 18) Consider Motion to Supplement \$7,411.88 from the General Fund to the States Attorney Budget, ASN 15691 Data Processing Equipment, Representing Reimbursement from the SD Drug Control fund – Ken McFarland
- 19) Consider Submittal of Grant Application for Part-time Help to SD Council of Juvenile Services for JDAI Expansion Efforts – Ken McFarland
- 20) Authorize Chairman to Sign Agreement between SD Department of Social Services and Minnehaha County for Clinically-Managed Residential Detoxification Program – Ken McFarland
- 21) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 22) New Business
- 23) Old Business

Executive Session: Personnel

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