

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, July 9, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 07/2/2013**
- 3) Bills to be Paid: \$353,560.51**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for June, 2013
 - b) Minnehaha County Sheriff's Department Report for June, 2013
- 5) Personnel: Carey Deaver**
 - a) Routine Action
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice of Hearing to Solicit Comments on Proposed Joint Spending Plan between the City of Sioux Falls and Minnehaha County for the 2013 Byrne Justice Assistance Grant
- 8) Planning & Zoning Notices: Dustin Powers**
- 9) Petition for Compromise of Lien: John Pekas**
 - a) DPNO #41248, \$6,863.85

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Public Hearing to Consider Drainage Permit Application #13-38 from Dwayne Roeman to Conduct Agricultural Drainage on the DeVitt Addition SE ¼ of Section 11-T101N-R48W – Dustin Powers
- 11) Consider Motion to Authorize the Purchase of Square Steel Sign Posts for the Minnehaha County Highway Department from Contract #16424 Competitively Bid and Awarded by the State of South Dakota – Tom Wilsey
- 12) Authorize Chairman to Sign SD Department of Transportation Work Order for Consultant Services for County Wide Sign Replacement Project – 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.

- 13) Authorize Chairman to Sign Agreements Approving Right-of-Way Agreements, Permanent Easements, Mutual Access Agreements and Temporary Construction Easements Required for Completion of MC 121STR-13 – DJ Buthe
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 15) New Business
- 16) Old Business

Executive Session: Personnel

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