

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 16, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 07/9/2013**
- 3) **Bills to be Paid: \$551,928.33**
- 4) **Reports:**
 - a) Minnehaha County Regional Juvenile Detention Center Report for June, 2013
- 5) **Personnel: Carey Deaver**
 - a) Routine Action
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider a Petition to Vacate a Public Road Right-of-Way Legally Described as that Portion of Jeannine Drive Beginning at the East Edge of Kathleen Drive and Extending East to its End; and Laying Adjacent to Lot 3A Block 2 Hartford Heights Addition NW1/4, Lot 4A Block 2 Hartford Heights Addition NW1/4, and Lot 6 Block 4 Hartford Heights Addition NW1/4; All in Section 25-T102N-R51W.
 - b) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Highway Project MC 121STR-13 Bridge No.'s 50-240-085 & 50-240-095 on Highway 121 North of Highway 122
- 8) **Planning & Zoning Notices: Dustin Powers**
- 9) **Petition for Compromise of Lien: John Pekas**
 - a) DPNO 56419, \$399.20
 - b) DPNO 47736, \$968.80 & DPNO 53186, \$710.10

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Agreement between Minnehaha County and the SD Department of Corrections to House State Work Release Inmates – Jeff Gromer
- 11) Authorize Chairman to Sign Construction Services Agreement with Infrastructure Design Group, Inc. (IDG) for Project MC 121STR-13 – 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) Discussion of Sponsoring/Supporting the Application of One Minnehaha County Employee to the Leadership Sioux Falls 28 Program – Ken McFarland
- 13) Authorize Chairman to Sign Notice of Award, Special Conditions, Assurances, and Certifications for FFY2011 Juvenile Accountability Block Grant (JABG) in the Amount of \$52,316 for the LSS Middle School Diversion Officer and VOA Community Service Program – Ken McFarland
- 14) Authorize Chairman to Sign Agreement with Jensen Electric to Replace Transformer Pole for \$9,149.40 at W.H. Lyon Fairgrounds – Ken McFarland
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Contract Negotiations/Legal Briefing/Personnel

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