

**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, July 23, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 07/16/2013
- 3) Bills to be Paid: \$678,022.05**
- 4) Reports:**
  - a) Register of Deeds Official Statement of Fees Collected During June, 2013\
  - b) Auditor's Account with the County Treasurer as of June 30, 2013
- 5) Personnel:** Carey Deaver
  - a) Routine Action
  - b) Consider Eliminating One Planner I Position from the Planning Department Budget Effective Immediately
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Request for Proposals for Financial Advisor Services
  - b) East Dakota Water Development District Notice of Meeting, Thursday, July 25, 2013, 9:00 a.m., EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO 69127, \$2,761.35

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15 a.m. 10) Public Hearing to Solicit Comments on the Proposed Joint Spending Plan between the City of Sioux Falls and Minnehaha County for the US Department of Justice 2013 Byrne Justice Assistance Grant – Kristin Trana
- 11) Authorize Chairman to Sign Inter-local Agreement between the City of Sioux Falls and Minnehaha County Pursuant to the Disparate Allocation Determination for the US Department of Justice 2013 Byrne Justice Assistance Grant – Kristin Trana
- 12) Authorize Chairman to Sign Modified Contract between Minnehaha County and the State of South Dakota for State Inmate Work Release Housing (Original Contract Approved July 16, 2013) – Jeff Gromer

**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) Closing Comments/Briefing from SD Department of Legislative Audits for the FY 2012 Minnehaha County Audit – Jeff Schaefer
- 14) Briefing from Minnehaha County Planning & Zoning on Municipal Separate Storm Sewer System (MS4) Requirements in Minnehaha County – Scott Anderson & Travis Halm
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session:***

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