

**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 30, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 07/23/2013 & Joint Meeting of 07/23/2013
- 3) Bills to be Paid: \$616,983.59**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
  - a) Routine Action
  - b) Consider Eliminating One Planner I Position from the Planning Department Budget Effective Immediately (Deferred from July 23, 2013)
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
  - a) Notice from the U.S. Board on Geographic Names on Opportunity for Public Comment on Proposal to Make Official the New Commemorative Name, Manning Creek, for a Stream in Minnehaha County. Stream Located in Red Rock Township
- 8) Planning & Zoning Notices:**
  - a) Authorize County Auditor to Publish Notice of Hearing to Consider Vacating a Public Road Right of Way Described as that Portion of South Powder House Road Beginning at the South Corner of Tract 4 of the NW1/4 in Section 19-T101N-R48W (Exc Lot H-1), Minnehaha County, South Dakota and Extending North to South Dakota State Highway 42 ROW in Section 19-T101N-R48W, all Lying Adjacent to Tracts 2, 3 & 4 of the NW1/4, South of the RY in Section 19-T101N-R48W (Exc Lot H-1), and South Dakota State Highway 11 ROW in Section 19-T101N-R48W, Minnehaha County, South Dakota.
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO 39150; \$12,084.09

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Motion to Authorize County Treasurer to Enter into an Agreement with Data Systems, Inc. for Hardware/Software Associated with the Replacement of Cash Registers in the Treasurer's Office – Pam Nelson

**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.**

- 11) Consider Motion to Approve Change Order #1 for a Deduction of \$2,334.20 to the Contract with Asphalt Surface Technologies for Project MC 140MS-13 Micro Surfacing on County Highway 140 – Shannon Schultz
- 12) Consider Motion to Adopt the FY 2014 Minnehaha County Provisional Budget – Bob Litz
- 13) Consider Motion to Approve the Following Resolutions for Submission to the SD Association of County Commissioners for Legislative Action – Ken McFarland
  - a) Resolution to Repeal the Property Tax Limitation Statutes for Counties
  - b) Resolution to Provide for an Increase in the Sale Tax on Alcoholic Beverages
  - c) Resolution to Assign Responsibility for Maintenance of Roadways Adjacent to Municipalities
  - d) Resolution to Allow for a One-time Adjustment to County Mill Levies
  - e) Resolution to Provide Additional Funding to Compensate Counties for Housing of Additional Inmates
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 15) New Business
- 16) Old Business

***Executive Session: Legal Briefing/Pending Litigation/Contract Negotiations***

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