

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, August 6, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 07/30/2013**
- 3) Bills to be Paid: \$651,134.62**
- 4) Reports:**
- 5) Personnel: Carey Deaver**
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for August, 2013
 - c) Recognize Volunteers in County Government for July, 2013
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien: John Pekas**
 - a) DPNO# 28354, \$2,217.29 & 52116, \$521.50

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Authorize Chairman to Sign Agreement with Lincoln County for Electronic Monitoring and Home Detention Services – Erin Srstka
- 11) Consider Motion to Authorize Chairman to Sign Easement Granting Golden West Telecommunications access to The South Twenty (20) Feet of Jeannine Drive Laying Adjacent to Lot Six (6) of Block Four (4), Hartford Heights Addition, Section Twenty-Five (25), Township 102 North, Range 51 West of the 5th PM, Minnehaha County – Robert Wilson
- 12) Consider Motion to Approve Purchase of Two (2) Tandem Axle Trucks from I State Truck Center at a total cost of \$225,622 and Two (2) Dump Bodies and Hydraulics from Northern Truck Equipment at a total cost of \$148,730. (Both purchases extend sealed bid product and pricing awarded on February 19, 2013.) – DJ Buthe
- 13) Minnehaha County Commissioner Liaison Reports – All Commissioners

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.

14) New Business

15) Old Business

Executive Session:

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