

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 13, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 08/6/2013
- 3) Bills to be Paid: \$814,331.01**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for July, 2013
 - b) Minnehaha County Sheriff's Office Report for July, 2013
 - c) Auditor's Account with the County Treasurer as of July 31, 2013
 - d) Minnehaha County Regional Juvenile Detention Center Report for July, 2013
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Consider Motion to Approve a Step Level Increase for Juvenile Correctional Officer I, Brian Vandenhul by One Step
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Notice from Wilde Prairie Winery of Intent to Conduct a Fund Raising Raffle to Benefit the Edith Sanford Breast Cancer Foundation, Drawing to be Held on September 14, 2013
 - b) East Dakota Water Development District Notice of Meeting, Thursday, August 15, 2013, **10:00 a.m.**, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) 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 – Pat Herman
- 11) Consider Amendment to Agreement Between Minnehaha County and the South Dakota Department of Corrections to House State Work Release Inmates in Minnehaha County Community Corrections Center – Ken McFarland

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) Authorize Chairman to Sign Agreement in the Amount of \$13,170 with JSA Engineers, Sioux Falls, for Preliminary Engineering Agreement for Replacement of Structures 50-290-131 & 50-290-135 on 483rd Avenue – DJ Buthe
- 13) Consider Recommendation to Reject Submitted Bid for Project MC 121STR-13 Bridge No.'s 50-240-085 & 50-240-095 on Highway 121 North of Highway 122 and Consider Authorizing Auditor to Re-Publish Notice to Bidders– DJ Buthe
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 15) New Business
- 16) Old Business

Executive Session:

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