

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 20, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 08/13/2013
- 3) **Bills to be Paid: \$1,166,401.01**
- 4) **Reports:**
 - a) Register of Deeds Official Statement of Revenue Collected During July, 2013
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Project MC50-300-118-1, 484th Avenue Bridge Deck Rehabilitation, for the Minnehaha County Highway Department
 - b) Authorize County Auditor to Publish Notice to Bidders for Purchase of Stainless Steel Conveyor for the Minnehaha County Highway Department
 - c) Authorize County Auditor to Publish Notice to Bidders for Purchase of Two (2) Sport Utility Vehicles for the Minnehaha County Highway Department
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) DPNO 28710, \$15,168.53
 - b) DPNO 58812, \$1,146.40

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider an Application from All Occasions by Hy-Vee for Special On-Sale Liquor License to Sell Alcoholic Beverages at a Reception at Crooks Gun Club, North Country Events Hall, on September 28, 2013

 - 11) Authorize Chairman to Sign Agreement with Infrastructure Design Group, Inc., Sioux Falls, for Preliminary Engineering Work on Bridge Structures 50-060-089 and 50-063-090 Located in Grand Meadow Township – Shannon Schultz

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 Planning & Zoning Director to Sign the Notice of Intent, on Behalf of Minnehaha County, to Participate in Municipal Separate Storm Sewer System Program (MS4) – Scott Anderson
- 13) Review Submittals in Response to the Request for Proposals Issued for Financial Advisor Services – Ken McFarland
- 14) Authorize Acceptance of Proposal from TSP to Prepare Specifications, Drawings, Bid Documents, and Construction Administration for Public Safety Building Elevator Refurbish Project – Lloyd Olson
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Personnel

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