

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 27, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 08/20/2013**
- 3) **Bills to be Paid: \$544,826.52**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
 - a) Routine Action
 - b) Consider Request to Convert the Vacant Part-time Caseworker I Position to Full-time and Begin Recruitment Immediately (Position was Approved to Convert to Full-time in 2014 Provisional Budget)
 - c) Authorize Chairman to Sign Administrative Services Agreement with ICMA Retirement Corporation and Minnehaha County
 - d) Authorize Plan Administrator to Sign "Statement of Intent to Add Roth Provisions"
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) DPNO 41935, \$1,524.03 & DPNO 33090, \$184

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Declare Twelve (12) TEC MA-1535 Cash Registers in the Treasurer's Office as Surplus Property and Authorize Disposal at Landfill – Pam Nelson
- 11) Authorize Chairman to Sign 2013 Emergency Management State and Local Agreement Addendum between Minnehaha County and the SD Department of Emergency Management – Lynn DeYoung
- 12) Consider Motion to Supplement \$276,318.20 from the Emergency Management Fund to the Emergency Management Budget Representing Reimbursements from Various Homeland Security Grants – Lynn DeYoung

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) Consider Request to Authorize the Use of Personnel Savings in the 2013 Information Technology Department Budget to Contract with Consultant for an Electronic Purchase Order and Voucher System - Monte Watembach
- 14) Authorize Chairman to Sign Addendum 1 to Contract between Minnehaha County and the SD Department of Corrections for Housing at Community Corrections Center – Jeff Gromer
- 15) Briefing and Update on Minnehaha County 4-H Program and Activities by 4-H Program Advisor – Charles Martinell
- 16) Authorize Chairman to Sign Addendum to Joint Security Protection Agreement between Minnehaha County and the SD Department of the Military for Air Guard Security – Ken McFarland
- 17) Consider the Following Actions Regarding the Disposition of Surplus Property for Minnehaha County – Ken McFarland
 - a) Motion to Declare Property as Surplus for Disposition at Public Auction and Authorize County Auditor to Publish Notice of Sale
 - b) Motion Declare Property as Surplus for Donation to Outside Agencies
 - c) Review Transfers of Property between County Departments
- 18) Consider Proposal from United States District Court, District of South Dakota, Probation & Pre-Trial Services Office for Contract for FY 2014 Non-Medical Detoxification Services – Ken McFarland
- 19) Consider Motion to Approve Submission of an Application for a Disproportionate Minority Contract Grant from the Council of Juvenile Services – Erin Srstka
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

Executive Session: Personnel, Contracts

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