

**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, September 3, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 08/27/2013 + Joint 08/27/2013
- 3) Bills to be Paid: \$1,295,901.18**
- 4) Reports:**
- 5) Personnel:** Carey Deaver
  - a) Routine Action
  - b) Recognize Significant Employee Anniversaries for September, 2013
  - c) Recognize Volunteers in County Government for August, 2013
  - d) Consider Motion to Approve Salary Increase for Darlene Johnson, Assistant Auditor for the Auditor's Office from 21/3 to 21/5 (\$27.634/hour) effective 9/14/13
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Request for Proposals for Development and Installation of a Pavement Management System (Project MC 13PvMS)
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15 a.m. 10) Public Hearing to Receive Comments/Input on the FY 2014 Minnehaha County Annual Budget – Ken McFarland
- 11) Consider Resolution Relating to Refunding Outstanding Certificates of Participation; Authorizing the Execution and Delivery of a Lease-Purchase Agreement and Approving and Authorizing Execution of Related Documents – Bob Litz
- 12) Authorize Chairman to Sign Amendment #1 in the Amount of \$8,887 to the Contract with JSA Engineers for Construction Administration Services on Minnehaha County Highway 142 Pavement Restoration and Joint Repair Project – 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.**

- 13) Authorize Minnehaha County Highway Department to Solicit Informal Bids for Emergency Road Shoulder Repairs on Minnehaha County Highway 142 Pavement Restoration and Joint Repair Project Pursuant to SDCL 5-18-3.1 – Shannon Schultz
- 14) Authorize Chairman to Sign Addendum to Food Service Contract between Minnehaha County Juvenile Detention Center and CBM Food Service – Todd Cheever
- 15) Consider Motion to Accept Grant Award from the US Marshal Service for a New Vehicle and Place Vehicle on Fixed Asset List – Paul Niedringhaus
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

***Executive Session: Personnel***

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