

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, September 10, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 09/03/2013
- 3) Bills to be Paid: \$314,706.85**
- 4) Reports:**
 - a) Minnehaha County Sheriff's Department Report for August, 2013
 - b) Minnehaha County Human Services Report for August, 2013
- 5) Personnel:** Carey Deaver
 - a) Routine Action
- 6) Application for Abatement:** Kyle Helseth
 - a) RDID #34893, Disabled Veterans Exemption, 2012 Property Taxes, \$1,504.77
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Request for Proposals for Minnehaha County Compensation Study
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider Application for Special On-Sale Liquor License for All Occasions by Hy-Vee for Wedding Reception on October 19, 2013 at Crooks Gun Club, North Country Events Hall
 - 11) Recognize Pat Kroupa, Minnehaha County Veteran Service Officer, as the South Dakota 2013 County Veteran Service Officer of the Year – Carol Muller
 - 12) Authorize Chairman to Sign Right of Way Easement with Minnehaha Community Water Corp. for a Water Service Connection Line on the E ½ SE ¼ (Ex. Railroad Right of Way) Section 6-T101N-R50W – Kristin Trana
 - 13) Authorize Chairman to Sign Agreement with Prairie View Prevention Services for Preventive Education Classroom Instruction on Drug & Alcohol Abuse at the Minnehaha County Regional Juvenile Detention Center – Todd Cheever

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) Authorize Chairman to Sign Application to the Office of Homeland Security for Citizens Corp Grant in the Amount of \$10,000 – Lynn DeYoung
- 15) Consider Motion to Approve the Purchase of Rock Salt, at a Unit Cost of \$59.87 per Ton, from Central Salt LLC from Contract #13-0108 Competitively Bid and Awarded by the City of Sioux Falls – Shannon Schultz
- 16) Consider Motion to Declare Various Items in the Information Technology Department as Surplus for Disposal at Joint County/City Surplus Property Auction – Ken McFarland
- 17) Consider Amended 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
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Personnel, Contracts

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