

**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, October 1, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 09/24/2013
- 3) Bills to be Paid: \$645,497.08**
- 4) Reports:**
  - a) SD Public Assurance Alliance 2012 Membership Annual Report
- 5) Personnel:** Carey Deaver
  - a) Routine Action
  - b) Recognize Significant Employee Anniversaries for October, 2013
  - c) Recognize Volunteers in County Government for September, 2013
  - d) Consider Motion to Reclassify the Current Vacant Accountant Position in the Auditor's Office (Pay Grade 16) to a New Classification of Finance & Budget Officer at a Pay Grade 23
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice of Sale and Official Bid Form for \$12,180,000 Limited Tax General Obligation Certificates of Participation, Series 2013A, Minnehaha County, South Dakota
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO 21379, \$12,922.05

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Issue Proclamation Recognizing October as Domestic Violence Awareness Month in Minnehaha County – Amy Carter
- 11) Authorize Chairman to Sign the 2014 State and Local Agreement between Minnehaha County and the SD Department of Emergency Management – 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.**

- 12) Consider Motion to Concur with the SD Department of Transportation Bid Award for Project BRO 8050(64) Replacement of Bridge 50-298-200 in the Amount of \$719,038.30 to Swingen Construction Company – DJ Buthe
- 13) Consider Bid Award/Rejection for Purchase of Two (2) Sport Utility Vehicles with Trade-in for the Minnehaha County Highway Department (Bids Opened September 11, 2013) – DJ Buthe
- 14) Briefing on Updates to the Minnehaha County Regional Juvenile Detention Center Policies and Procedures Manual (Adoption to be Considered on October 15, 2013) – Ryan Thornell & Todd Cheever
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Legal Briefing by Counsel, Personnel***

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