

**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 15, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 10/08/2013**
- 3) **Bills to be Paid: \$800,090.28**
- 4) **Reports:**
  - a) Auditor's Account with the County Treasurer as of September 30, 2013
  - b) Minnehaha Regional Juvenile Detention Center Report as of September, 2013
- 5) **Personnel: Carey Deaver**
  - a) Routine Action
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
  - a) Notice of Public Open House/Information Meeting from SD Department of Transportation and City of Sioux Falls for I-229 Major Investment Corridor Study, 5:30 pm – 7:00 pm, October 30, 2013, Sioux Falls Convention Center, 1101 N. West Avenue, Sioux Falls
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: John Pekas**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Reconsider Authorization for the Chairman to Sign Fingerprinting Agreement between Minnehaha County and the City of Sioux Falls (Tabled October 8, 2013) – Kristin Trana
- 11) Consider Motion to Accept Donation of One (1) Lexmark Prevail Pro705 Color Printer for the Purpose of Donation to the Help Line Center – Ken McFarland
- 12) Consider Motion to Supplement \$1,245.28 from the General Fund to the Parks Budget, ASN 17900, Representing Reimbursement from the Girl Scouts of America for Tree/Branch Clean-up and to Supplement \$1,135.18 from the General Fund to the Parks Budget, ASN 17954, Representing Reimbursement from FEMA – Scott Anderson

**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 Chairman to Sign Change Order #1, for a Decrease in the Amount of \$10,453.69, to the Contract with Blacktop Paving Company for Project MC 149BM-13, Profile and Asphalt Overlay on 4 Miles of County Highway 149 – Tom Wilsey
- 14) Authorize Chairman to Sign Change Order # 1, for a Decrease in the Amount of \$38,271.35, to the Contract with Asphalt Surfacing Company for Project Seal 2013 – Tom Wilsey
- 15) Authorize Chairman to Sign Agreement between Minnehaha County and HDR Engineering for Professional Engineering Services for Structure #50-294-70, One-Half Mile East of the Intersection of 251st Street and 483rd Avenue, Over Pipestone Creek – Shannon Schultz
- 16) Authorize Chairman to Sign Agreement between Minnehaha County and Banner Associates for Professional Engineering Services for Structures #50-142-120 and 50-143-120, Northwest of Crooks, Over Willow Creek – DJ Buthe
- 17) Consider Resolution to Set Weight Load Limits on Certain Bridges within Minnehaha County – DJ Buthe
- 18) Consider Resolution to Establish Effective Date and Adoption of the Minnehaha County Regional Juvenile Detention Center Policy and Procedures Manual – Ryan Thornell & Todd Cheever
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

***Executive Session: Personnel***

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