

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, October 22, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 10/15/2013
- 3) Bills to be Paid: \$356,763.07**
- 4) Reports:**
 - a) Register of Deeds Official Statement of Revenues Collected for September, 2013
- 5) Personnel:** Carey Deaver
 - a) Routine Action
 - b) Consider Motion to Set Minnehaha County Health and Dental Insurance Premium Rates for 2014
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Request for Proposals for Inmate Medical Services with Infirmary/Sobering Center Services and Detoxification Services for Minnehaha County
 - b) Authorize County Auditor to Post Notice of Hearing to Consider a Supplement from the General Fund to the Safe Home Budget in the Amount of \$3,100.53 and a Supplement from the General Fund to the Sheriff Budget in the Amount of \$42,188.29
- 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 Consider Drainage Permit Application #13-70, from Ed Ordahl, to Conduct Agricultural Drainage in Section 23-T104N-R52W, Buffalo Township, (Request from Planning & Zoning to Defer Hearing to November 19, 2013) – Scott Anderson
- 11) Consider Motion to Approve Preliminary Plan #13-03, Green Valley LLP, with Conditions, Property Located at NE ¼ Section 21-T012N-R50W – 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.

- 12) Presentation of the Sioux Empire Fair Association's Report on the 2013 Sioux Empire Fair – Scott Wick
- 13) Authorize Chairman to Sign Agreement between Minnehaha County and the SD Department of Health, Office of Public Health Preparedness, for Mass Fatalities Training Grant – Lynn DeYoung
- 14) Authorize Chairman to Sign Notice of Grant Award in the Amount of \$60,000 from the SD Department of Corrections RFP# 2014-DMC-01 Disproportionate Minority Contact Grant – Erin Srstka
- 15) Authorize Chairman to Sign Agreement between Minnehaha County and Volunteers of America, Dakotas for Disproportionate Minority Contact (DMC) Manager Services – Erin Srstka
- 16) Consider Motion to Appoint Richard Kallemeyn, Daniel Alexander, and James Zweep to the Minnehaha County Surplus Property Appraisal Board – Kyle Helseth
- 17) Consider Motion to Accept Donation of One (1) Lexmark Prevail Pro705 Color Printer, Declare Property as Surplus, and Authorize Donation of Printer to the Help Line Center (Deferred from October 15, 2013) - Ken McFarland
- 18) Consider Motion to Approve Change Order #1, for a Decrease of \$118,826.35, to the Contract with T & R Construction for Project MC142CONC-13 Restoration and Concrete Joint Repair on County Highway 142 from Powder House Road to SD Highway 11 – Shannon Schultz
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

Executive Session: Personnel

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