

**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 29, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 10/22/2013
- 3) **Bills to be Paid: \$425,027.76**
- 4) **Reports:**
- 5) **Personnel:** Carey Deaver
  - a) Routine Action
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Project MC 121STR-13, Structure Replacements and Grading on County Highway 121
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** John Pekas
  - a) DPNO 81354, \$927.40
  - b) DPNO 80501, \$160.00

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Authorize Chairman to Sign Agreements (One Each) between Minnehaha County and the City of Sioux Falls, and Minnehaha County and the Sioux Falls School District, for the Purchase of Vote Tabulation Machines and Cost Sharing of Elections – Bob Litz
- 11) Consider Motions to Approve the Following Actions Associated with Minnehaha County Tax Deed Properties – Bob Litz
  - a) Accept the Report of the Surplus Property Appraisal Board
  - b) Declare RDID 29189 as Surplus for Sale at Public Auction with a Minimum Bid of \$15,000
  - c) Declare RDID 75672 and 75673 as Surplus and Authorize Transfer to Adjacent Property Owners
  - d) Declare RDID 42248 as Surplus and Authorize Transfer to SF Community Development
  - e) Declare RDID 79670, 79671, 79672, 79945, 82191, 66872, 82022, 82091, 82092, 80226, and 80227 as Surplus and Authorize Transfer to City of Sioux Falls
  - f) Authorize County Auditor to Publish Notice of Tax Deed Sale, November 23, 2013

**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 Approval of an Amendment to the Construction Administration Services Contract with Infrastructure Design Group, in the Amount of \$11,125, for the Replacement of Bridge Structures 50-240-085 and 50-240-095 – Shannon Schultz
- 13) Consider Approval of Revisions to Policy #12.1, Health Assessment of Juveniles, in the Minnehaha County Regional Juvenile Detention Center Policy Manual – Todd Cheever
- 14) Authorize Chairman to Sign Labor Agreement between Minnehaha County and Local 2561, Council 59 of the American Federation of State, County, and Municipal Employees – Ken McFarland
- 15) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 16) New Business
- 17) Old Business

***Executive Session: Personnel***

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