

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, November 19, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes: 11/12/2013**
- 3) **Bills to be Paid: \$628,732.99**
- 4) **Reports:**
 - a) Auditor's Account with the County Treasurer as of October 31, 2013
 - b) Register of Deeds Official Revenue Report of Fees Collected in October, 2013
- 5) **Personnel Actions: Carey Deaver**
- 6) **Application for Abatement: Kyle Helseth**
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Project 50-215-010 Replacement of Existing Bridge Structure on the Northeast Corner of Dell Rapids City Limits
 - b) East Dakota Water Development District Notice of Meeting, Thursday, November 21, 2013, 9:30 a.m., **Water Reclamation Plant**, 4500 North Sycamore, Sioux Falls, SD
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m. 10) Consider Drainage Permit Application #13-64 Submitted by Edward Ordal to Conduct Agricultural Drainage on the N ½ NW ¼ and NE ¼ Section 23-T104N-R52W (Buffalo Township) – Scott Anderson
- 11) Consider Motion to Accept Grant Awards from the State Homeland Security Grant Program in the Amount of \$10,000 for Mass Casualty Equipment for Mobile Morgue, \$73,666.80 for Portable Radios, and Authorize Chairman to Sign Grant Award Documents – Lynn DeYoung
- 12) Consider Motion to Allocate 100% of the Proceeds of the 2013 Minnehaha County Surplus Property Sale to the General Fund (ASN 13740) or Allocate a Specific Portion to the Highway Fund (ASN 13983) with the Balance Going to the General Fund – Bob Litz

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 Contract with Infrastructure Design Group and Minnehaha County in the Amount of \$63,121.20 for Final Design Phase for Structures 50-060-089 and 50-063-090 – Shannon Schultz

- 14) Authorize Chairman to Sign Agreement between Minnehaha County and the Center for Family Service for Professional Medical Services at Regional Juvenile Detention Center – Todd Cheever

- 15) Authorize Chairman to Sign Extension of Detoxification Facility Operation Agreement and Health Care Services Agreement between Minnehaha County and Correct Care Solutions thru February 28, 2014 – Ken McFarland

- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners

- 17) New Business

- 18) Old Business

Executive Session: Personnel & Litigation

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