

**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, December 10, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 12/03/2013
- 3) Bills to be Paid: \$426,148.61**
- 4) Reports:**
  - a) Minnehaha County Sheriff's Department Report for November, 2013
  - b) Minnehaha County Human Services Report for November, 2013
- 5) Personnel Actions:** Carey Deaver
  - a) Motion to Approve Personnel Actions
  - b) Authorize Chairman to Sign Contract with Segal Consulting for Minnehaha County Compensation Study
  - c) Consider Motion to Approve Changes to Minnehaha County Drug & Alcohol Policy and to Adopt Drug & Alcohol Procedures Manual
- 6) Application for Abatement:** Kyle Helseth
  - a) Christian Reformed Church, RDID 21634, 2012 Property Taxes, \$2,289.73
- 7) Notice and Requests:**
  - a) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Highway Project MC50-300-118-1, Bridge Deck Rehabilitation on 484<sup>th</sup> Avenue over Split Rock Creek, Approximately 4.5 Miles North and 2 Miles East of SD Highway 11 and I-90 Interchange
- 8) Planning & Zoning Notices:**
  - a) Authorize County Auditor to Publish Notice of Hearing to Consider Zoning Text Amendment #13-05 to Allow the Keeping of Fowl in the RR Rural Residential District, Article 4.00 of the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls
- 9) Petition for Compromise of Lien:** John Pekas

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

9:15 a.m. 10) Hearing to Consider Drainage Permit Application #13-75 Submitted by Kris Huwe to Conduct Agricultural Drainage at the NW ¼ Section 13-T104N-R52W – 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.**

- 11) Consider Motion to Approve Final Change Order in the Amount of -\$7,118.11 to the Contract for Project MC50-150-202-2, Bridge Superstructure Replacement on MC Highway 139 (Tea-Ellis Road) – Tom Wilsey
- 12) Authorize Chairman to Sign Professional Services Agreement for Final Design Services with JSA Engineers and Land Surveyors, in the Amount of \$14,968 to Replace Bridge Structures 50-290-131 and 50-290-135 Located on 483<sup>rd</sup> Avenue North of Brandon – Shannon Schultz
- 13) Consider Motion to Supplement \$7,411.8 to ASN 15648, Instead of ASN 15691, in the States Attorney's Budget, to Cover the Cost of Equipment to Help in Trial Preparation (Original Supplement Passed in June, 2013) – Bob Litz
- 14) Consider Authorization for the Following Items Related to the Purchase of E-Poll Books Requested by County Auditor – Bob Litz
  - a) Consider Resolution to Declare Minnehaha County as a Single Voting Precinct
  - b) Authorize County Auditor to Purchase E-Poll Books with Payment Method Decided by County Commission
  - c) Authorize Auditor, Deputy States Attorney, and Chairman to Oversee Contract Preparation
- 15) Consider Motion to Approve the Appointments of Roger Terveen and Arthur Kriens III to the Siouxland Heritage Museums Board of Directors Effective January 1, 2014 – Bill Hoskins
- 16) Authorize Chairman to Sign 2014 Rural Ambulance Quality Assurance Contract between Dr. Jeff Luther and Minnehaha County – Ken McFarland
- 17) Authorize Chairman to Sign 2014 IVC Housing Contract between Carroll Institute and Minnehaha County – Ken McFarland
- 18) Authorize Chairman to Sign 2014 Animal Control Contract between the Sioux Falls Humane Society and Minnehaha County – Ken McFarland
- 19) Authorize Chairman to Sign 2014 Minnehaha County Regional Detention Center Per-Diem Contracts between Minnehaha County and Partner Counties – Ken McFarland
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

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

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