

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, December 24, 2013 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 12/17/2013
- 3) **Bills to be Paid: \$463,381.30**
- 4) **Reports:**
 - a) Minnehaha/Lincoln County Economic Development Association 2013 Annual Report
- 5) **Personnel Actions:** Carey Deaver
 - a) Motion to Approve Personnel Actions
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice to Bidders for Minnehaha County Public Safety Building Freight Elevator Refurbishment
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** John Pekas

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Joint Security Protection Agreement between SD Department of the Military and Minnehaha – Keith Wynia
- 11) Consider Bid Award for Project MC 50-215-010, Demolition and Replacement of Bridge Structure Located in Dell Rapids Township (Bids Opened December 18, 2013 – Shannon Schultz
- 12) Authorize Chairman to Sign Agreement for Temporary Construction Easement for BRO 8050(64)032U (Spook Road Bridge) with Gary & Jane Newman – Shannon Schultz
- 13) Consider Motion to Approve Change Order #1 (Final Quantities Adjustment) for a Deduct of \$10,362.27 for Project MC 50-194-059-2 (Baltic Bridge) – Tom Wilsey
- 14) Consider Motion to Approve Change Order #2 (Final Quantities Adjustment) in the Amount of \$21,249.60 for Project MC 121STR-12 (Eros Road Bridges) – Tom Wilsey

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.

- 15) Authorize Chairman to Sign Agreement between Pictometry International Corp. and Minnehaha County for Aerial Imagery – Scott Anderson
- 16) Consider Motion to Appoint Bill Even to a Four (4) Year Term on the Minnehaha County Planning Commission – Scott Anderson
- 17) Consider the Following Supplements to Close Out the Year for Various Items Which are Reimbursements and Pass-Through Dollars – Darlene Johnson
 - a) From the General Fund to the Planning Budget, ASN 18280, MC Clean Up Project, \$5,346.66, Representing Reimbursement from the State for Rural Subdivision Cleanup
 - b) From the General Fund to the Safe Home Budget, ASN 18180, Safe Home Donations, \$1,100, Representing Donations from Individuals and/or Organizations
 - c) From the Pass-thru Grants Fund to the Pass-thru Grants Budget, ASN 20350, Other Professional (JABG Grant), \$52,316; ASN 20351, CDBG Grants, \$166,802; ASN 20356, ICWA Professional Services, \$98,160; ASN 20357, VOA Reception Center, \$100,000; ASN 20358, JJDPA Grant-DMC, \$120,000; and 20359 JDAI Expansion Grant, 25,000 with all Representing Federal Grant Reimbursements
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

Executive Session: Legal Briefing/Litigation

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