

**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, November 5, 2013 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 10/29/2013**
- 3) Bills to be Paid: \$553,562.72**
- 4) Reports:**
- 5) Personnel: Carey Deaver**
  - a) Routine Action
  - b) Recognize Significant Employee Anniversaries for November, 2013
  - c) Recognize Volunteers in County Government for October, 2013
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
- 8) Planning & Zoning Notices:**
  - a) Authorize County Auditor to Publish Notice of Hearing to Consider the Following Amendments to the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to Rezone from the Revised Resurrection Planned Development to A-1 Agricultural District, Property Legally Described as: Tract 2 of Resurrection Addition, N ½ Section 31-T101N-R50W. Hearing to be Held at 5:00 p.m., November 26, 2013, Carnegie Town Hall, 235 W. 10<sup>th</sup> Street, Sioux Falls
- 9) Petition for Compromise of Lien: John Pekas**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15 a.m.
- 10) Public Hearing to Consider a Supplement of \$3,100.53 from the General Fund to the Safe Home Budget and \$41,188.29 from the General Fund to the Sheriff Budget**
  - 11) Consider Request from Sioux Falls Community Foundation to Sponsor Sioux Falls Community-Based Planning Project – Mary Tidwell**
  - 12) Briefing on Status of Proposals Received for the Development & Installation of a Pavement Management System (Proposals Opened September 25, 2013) – Shannon Schultz**

**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 H-Plat Documents and Temporary Construction Easements for Parcel #22947, 18672, 18728, & 18676 for Project 50-215-010 Structure Replacement Northeast of Dell Rapids – Shannon Schultz
- 14) Consider Motion to Declare the Following Vehicles as Surplus and Authorize the Transfer of the Assets from the Highway Department to the Following Departments: DJ Buthe
  - a) Tag #54620, 74070, 61290, 74030, and 71560 to Director of Equalization
  - b) Tag #74050, 59830, and 77030 to Planning and Zoning
  - c) Tag #70600, 77480, 77490 to Commission Office
  - d) Tag #72680 to Emergency Management
  - e) Tag #45020 to Facilities
- 15) Consider Motion to Supplement 794,631.49 from the Highway Fund to the Highway Budget Representing \$611,587.48 from State of South Dakota for STP SWAP Funds; \$177,844.01 Representing Reimbursement from State of South Dakota and FEMA for Ice Storm Clean-up; and \$5,200 Representing Reimbursement from Weed & Pest Grant Program – DJ Buthe
- 16) Briefing and Update on Highway 100 Project and Downtown Rail Relocation Project – Travis Dressen and Josh Peterson
- 17) Authorize Chairman to Sign 2014 Police Service Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt, and Valley Springs – Kristin Trana
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 21) Old Business

***Executive Session: Personnel***

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