

**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 31, 2013      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 12/24/2013
- 3) **Bills to be Paid: \$521,460.61**
- 4) **Reports:**
- 5) **Personnel Actions:** Carey Deaver
  - a) Motion to Approve Personnel Actions
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** John Pekas
  - a) DPNO 40752, \$925.02

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:15 a.m. 10) Public Hearing to Consider a Supplement of \$416,780 from the General Fund to Various County Department and Agency Budgets and a Supplement of \$ 169,669 from the Highway Fund to the Highway Budget – Darlene Johnson
- 11) Consider Motion to Supplement \$111,167.36 from the Emergency Management Fund to the Emergency Management Budget Representing Reimbursements from Various Federal and State Grants – Lynn DeYoung
- 12) Consider Motion to Supplement \$199,866.92 from the General Fund to the Sheriff and Jail Budget Representing Reimbursements from Various Federal and State Grants and Private Donations – Kristin Trana
- 13) Briefing on Proposals Submitted in Response to Request for Proposals for Providing Inmate Medical and Clinically Managed Residential Detoxification Services – Ken McFarland
- 14) Authorize Chairman to Sign 2014 Lease Agreement between Court Appointed Special Advocate (CASA) and Minnehaha County – Ken McFarland

**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 Minnehaha County and Thomson Reuters for Westlaw PRO Subscription Service – Sara Show
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

***Executive Session: Personnel***

**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.**