

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

Cindy Heiberger, Chairman
John Pekas, Vice-Chairman
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dick Kelly, Commissioner

Tuesday, June 10, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 06/03/2014 & Canvass Board: 06/06/2014
- 3) Bills to be Paid: \$533,693.33**
- 4) Reports:**
 - a) Juvenile Detention Center's Statistics for May 2014
- 5) Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement:** Kyle Helseth
- 7) Notice and Requests:**
 - a) Notice from SD Board on Geographic Names of Public Comment Period on Proposed Name for an Unnamed Creek in Minnehaha County near Valley Springs – Two Names Proposed: Annie Anderson Creek and Manning Creek. Board Seeks Comments in Support of Either Proposed Names or any Additional Proposed Names
 - b) Notice from SD Board on Geographic Names of Public Comment Period on Proposed Name for an Unnamed Island in the Big Sioux River in Minnehaha County near Dell Rapids – One Name Proposed: Quarry Island. Board Seeks Comments in Support of the Proposed Name or any Additional Proposed Names
- 8) Planning & Zoning Notices:**
- 9) Petition for Compromise of Lien:** John Pekas
 - a) DPNO# 1101, \$6,707.29

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Joint Spending Plan between the City of Sioux Falls and Minnehaha County for 2014 Byrne Justice Assistant Grant and Authorize Chairman to Sign Inter-Local Agreement between the City of Sioux Falls and Minnehaha County for the Grant – Michelle Boyd
- 9:15 a.m. 11) Public Hearing to Consider Drainage Permit Application #13-61 from John Zomer to Conduct Agricultural Drainage on Property Legally Described as NW ¼ (Ex Ry & Ex Sabers Addn. & Ex N660' W660') in Section 1-T102N-R48W (Brandon Township) – David Heinold

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.

- 9:15 a.m. 12) Public Hearing to Consider Drainage Permit Application #14-20 from Stanley Hanson & Pete Johnson to Conduct Agricultural Drainage on Property Legally Described as W ½ NW ¼ (Ex Tr 1 Johnson Addn.) and W ½ SW ¼ (Edison Township) – David Heinold
- 13) Authorize Chairman to Sign Contract Amendment between Minnehaha County and Armor Correctional Health Services, Inc. Regarding Staffing of Medical Director Position – Jeff Gromer
- 14) Authorize Chairman to Sign Change Order #2, for an Increase of \$43,700 to the Contract with Prahm Construction, Inc. for Additional Structure Removal and New Backfill Material on Project MC121STR-13 – Jason Reaves
- 15) Authorize Chairman to Sign 2014 Agreement between Minnehaha County and the City of Sioux Falls for Detoxification Services – Ken McFarland
- 16) Authorize Chairman to Sign FY2015 Agreement between Minnehaha County and South Dakota Department of Social Services for Clinically Managed Residential Detoxification Services – Carol Muller
- 17) Consider Motion to Supplement \$16,822 from the Emergency Food & Shelter Program Fund to the Emergency Food & Shelter Program Budget Representing the First Half of the 2014 EFSP Allocation – Jamie Phelps
- 18) Briefing on the Coordinated Assessment for Re-Entry (CART) Program operated by the Minnehaha County Human Services Department – Brett Johnson
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

Executive Session: Contract Negotiations, Personnel

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