

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, October 28, 2014 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 10/21/2014
- 3) **Bills to be Paid: \$895,190.57**
- 4) **Reports:**
- 5) **Personnel Actions:** Maggie Garry
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Authorize Chairman to Sign Health Plan Administrative Services Agreement with Avera Health Plans, Inc
 - c) Consider Motion to Approve Changes to Minnehaha County Group Health Plan Flexible Compensation Plan Document
- 6) **Application for Abatement:** Kyle Helseth
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** John Pekas
 - a) DPNO 26622, \$10,576.92

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Recommendation for County Aid Lien Notification and Collection Services – Ken McFarland
- 11) Consider Motion to Supplement \$1,779.05 from the General Fund to the Parks Budget, ASN 17902 – Part Time Salaries, Representing Reimbursement from Premier Event Management and Golden West – Darlene Johnson
- 12) Consider Approval of Resolution Relating to Refunding Outstanding Certificates of Participation; Authorizing the Execution and Delivery of a Lease-Purchase Agreement; and Approving the Execution of Related Documents – Bob Litz & Tom Grimmond
- 13) Authorize Chairman to Sign Agreement between Minnehaha County and Berry Dunn McNeil & Parker for an ERP (Accounting) System Selection Services. – Monte Watembach

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.

- 14) Authorize Chairman to Sign Agreement between Minnehaha County and Infrastructure Design Group to Prepare Final Plans, Bid Documents, and Construction Administration Services for FEMA Category C Repairs – Shannon Schultz
- 15) Authorize Highway Superintendent, or Designee, to Enter into a Contract with R & R Construction, in the Amount of \$21,800, to Repair Flood Damage to Road and Bridge Structure #50-228-156 (1.2 Miles North of I-90 and 1.1 Miles East of Highway125 on Slip Up Creek Road , Mapleton Township) – Shannon Schultz
- 16) Consider Request to Approve Adoption of Policy for the Juvenile Detention Center in Accordance with the Prison Rape Elimination Act (PREA) and Changes to the Conditional Release Policy – James Gravett
- 17) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Legal Briefing, Personnel

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