

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
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Cindy Heiberger, Commissioner
Dean Karsky, Commissioner

Tuesday, February 7th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 1/31/2017
- 3) Bills to be Paid: \$488,938.24
- 4) Reports:
 - a) Minnehaha Sheriff's Report for January 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for February 2017
 - c) Record Volunteers in County Departments for January 2017
 - d) Authorize Chair to Sign Addendum to Administrative Services Agreement between Minnehaha County and UMR Inc. for 2017 Medical Services Fees
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Addendum to the Agreement between Minnehaha County and Highway Union, Local 2561, Council 65 of the American Federation of State, County, and Municipal Employees - Carol Muller
- 11) Authorize Chairman to Sign Offer Letter to Receive a \$50,000 Grant Awarded by MacArthur Safety and Justice Challenge Network Innovation Fund to Participate in Planning Process to Produce an Implementation Plan for a Triage Center Concept - Erin Srstka
- 12) Update and Status Report of the 92nd Legislative Session on Bills that Impact Minnehaha County - Robert Wilson

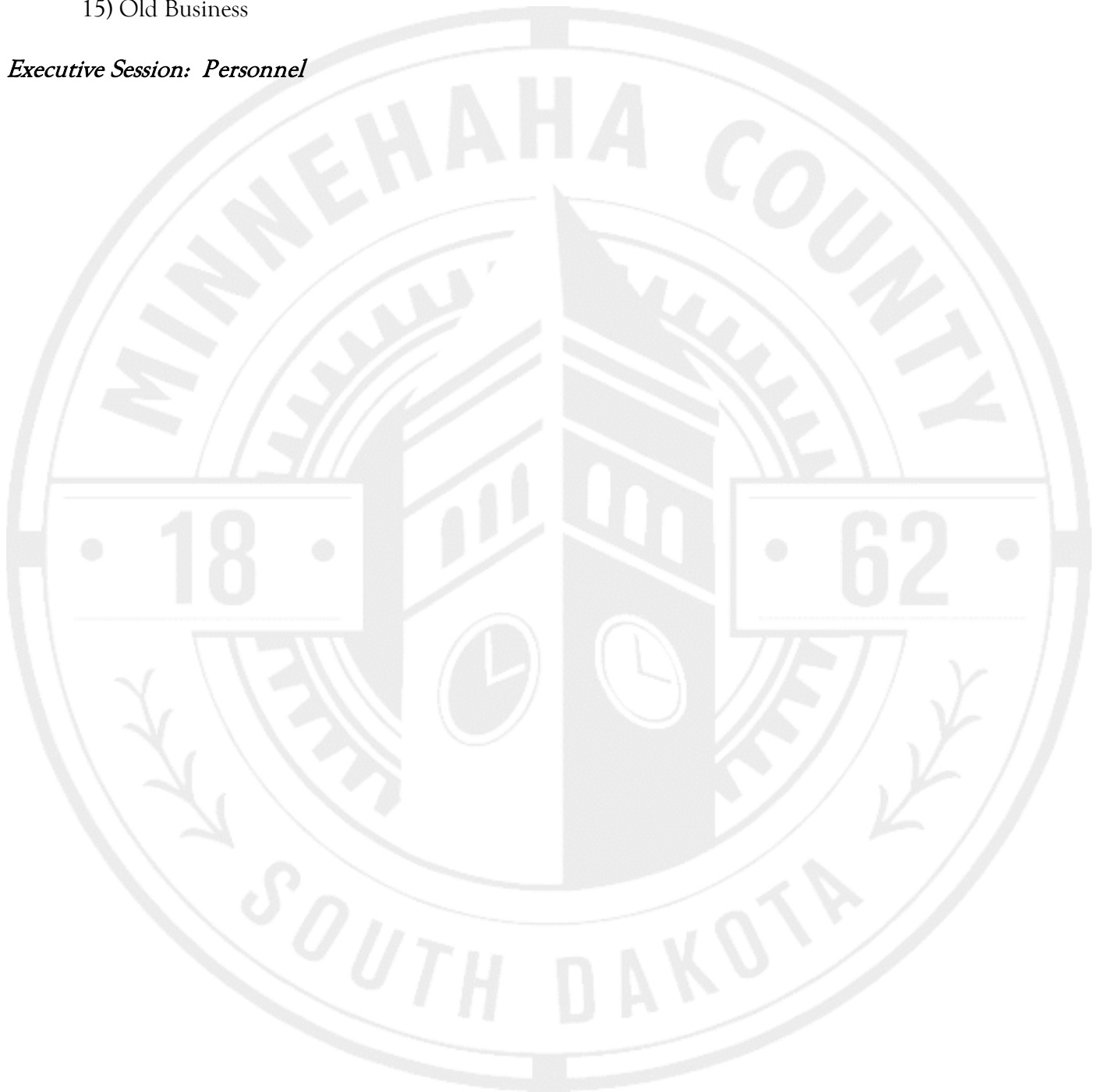
Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

13) Minnehaha County Commissioner Liaison Reports – All Commissioners

14) New Business

15) Old Business

Executive Session: Personnel



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