

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
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, October 18th, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 10/11/2016
- 3) Bills to be Paid: \$652,641.07
- 4) Reports:
 - a) Auditors Account with the County Treasurers as of September 30th, 2016
 - b) Register of Deeds Report of Fees Collected in September, 2016
 - c) Minnehaha County Juvenile Detention Center Report for September, 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO- 2062, \$2,028.20

OPPORTUNITY FOR PUBLIC COMMENT:

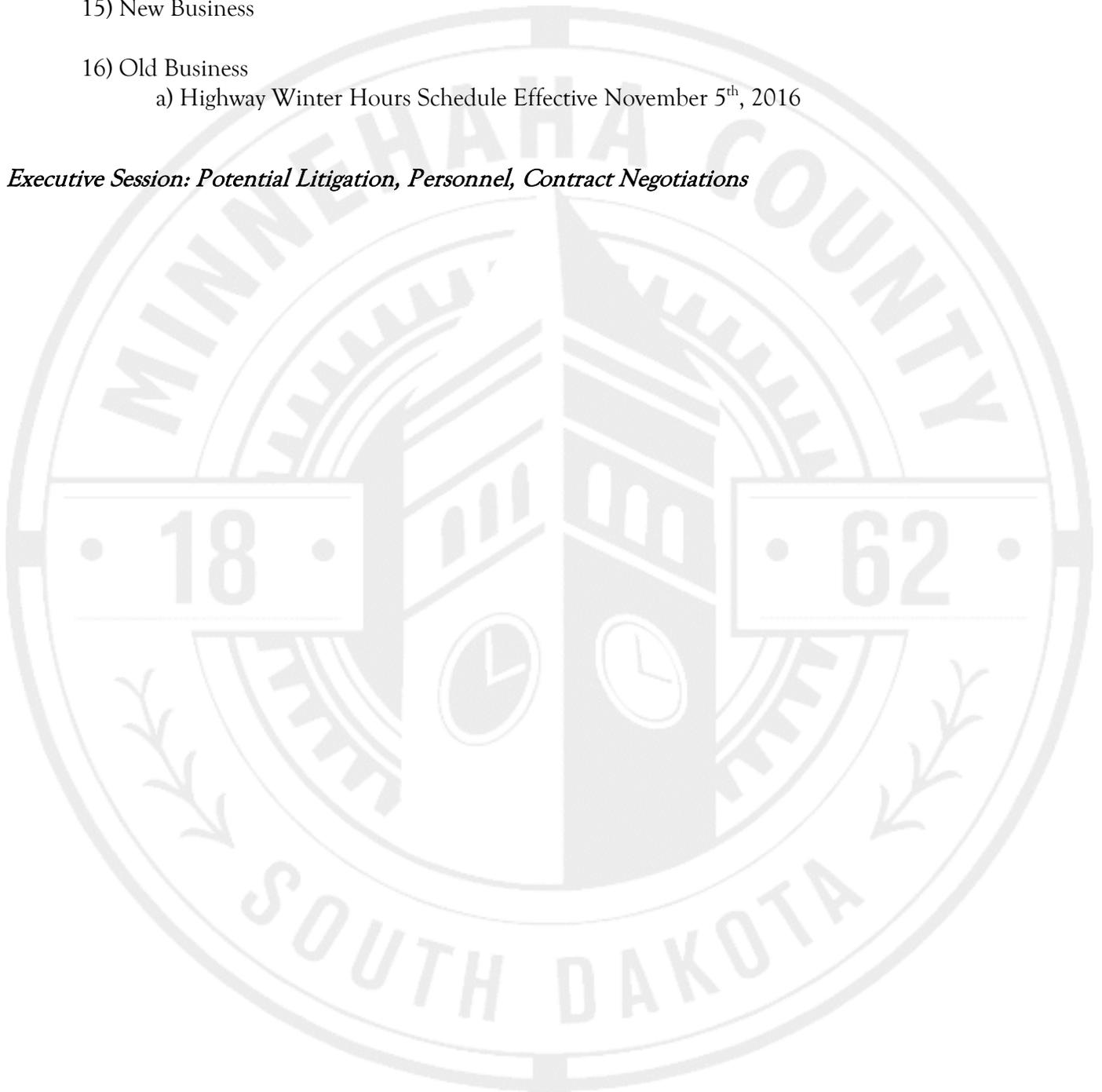
REGULAR BUSINESS:

- 10) Briefing on the Shape Sioux Falls 2035 Comprehensive Plan for Joint Jurisdiction Area of Lincoln County, Minnehaha County and City of Sioux Falls – Jeff Schmitt
- 11) Presentation of the Sioux Empire Fair Association’s Report on the 2016 Sioux Empire Fair – Scott Wick
- 12) Authorize Chair to Sign Amendment #3 to Minnehaha County LGA-22-13, Agreement Number 410529, with Ulteig Engineers Professional Services for the County wide Sign Replacement Program funded by SDDOT – Shannon Shultz

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) Briefing & Review of Rural Minnehaha County EMS Consultant Proposals – Robert Wilson & Lynn DeYoung
- 14) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 15) New Business
- 16) Old Business
 - a) Highway Winter Hours Schedule Effective November 5th, 2016

Executive Session: Potential Litigation, Personnel, Contract Negotiations



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