

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room

Office of Commissioners
415 North Dakota Avenue
Sioux Falls, SD 57104

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

Tuesday, January 5, 2016 9:00 a.m.

Pledge of Allegiance

SPECIAL BUSINESS:

- 1) Current Chair to Open Meeting
- 2) Consider Motion to Approve Agenda
- 3) Selection of Commission Chairperson for 2016
- 4) Selection of Commission Vice-Chairperson for 2016
- 5) Designation of Official County Newspapers
- 6) Establish Record of Non-elected Department Heads
- 7) Appoint Minnehaha County Coroner
- 8) Determination of 2016 Salary for Minnehaha County Commission
- 9) Approve Resolution to Set Election Workers Pay Schedule

ROUTINE BUSINESS:

- 10) **Approve County Commission Minutes:** 12/29/2015
- 11) **Bills to be Paid:** \$899,044.74
- 12) **Reports:**
- 13) **Personnel:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for January 2016
 - c) Record Volunteers in County Departments for December 2015
- 14) **Application for Abatement:** Kyle Helseth
- 15) **Notices and Requests:**
- 16) **Planning & Zoning Notices:** Scott Anderson
- 17) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 18) Annual Review of Minnehaha County Facility Power Outage Response Protocol – Robert Wilson

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

- 19) Authorize Chair to Sign Agreement between Minnehaha County and Dr. Jeff Luther for Quality Assurance Services for Rural Ambulance Review - Robert Wilson
- 20) Update and Status Report of the 91st Legislative Session on Bills that Impact Minnehaha County - Robert Wilson
- 21) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 22) Old Business
- 23) New Business

Executive Session: Personnel

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