

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

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Tuesday, January 19, 2016 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 01/12/2016
- 3) Bills to be Paid: \$494,161.27
- 4) Reports:
  - a) Minnehaha County Sheriff's Report for December, 2015
  - b) Auditor's Account with the County Treasurer as of December, 2015
  - c) Register of Deeds Report of Fees Collected in December, 2015
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Authorize Chair to Sign 2016 Agreement between Minnehaha County and Lincoln County for Human Resources Services
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Briefing on 2016 Commission Liaison Assignments and Consider Motion for County Commission Appointments to the Following Boards/Councils - Carol Muller
  - a) Metro Communications Council
  - b) SD Association of County Commissioners Board of Directors and Alternate
  - c) Sioux Empire Housing Partnership
  - d) Multi-Cultural Center Intergovernmental Board
  - e) SECOG Urbanized Development Commission

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.

- 11) Authorize the Purchase of Six (6) 2016 Dodge Chargers, in the Amount of \$155,256 from Billion Auto in Sioux Falls from Contract #16866 Competitively Bid and Awarded by the State of South Dakota - Kristin Trana
- 12) Authorize Chair to Sign Reception Center and Evening Report Center Agreements between Minnehaha County and Volunteers of America - Jamie Gravett
- 13) Authorize Chair to Sign 2016 IVC Housing Contract between Minnehaha County and Carroll Institute - Robert Wilson
- 14) Update and Status Report of the 91<sup>st</sup> Legislative Session on Bills that Impact Minnehaha County - Robert Wilson
- 15) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 16) New Business
- 17) Old Business

*Executive Session: Personnel*