

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, April 19, 2016 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 04/12/2016
- 3) Bills to be Paid: \$435,223.37
- 4) Reports:
  - a) Register of Deeds Report of Fees Collected in March, 2016
  - b) Minnehaha County Juvenile Detention Center Report for March, 2016
  - c) Auditor's Account with the County Treasurer's Office as of March 31, 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
  - a) Notice from the SD Department of Health of Disinterment/Re-Interment Permit Issued for the Remains of Jonathan Boade
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO# 31088, \$24,074.13

**OPPORTUNITY FOR PUBLIC COMMENT:**

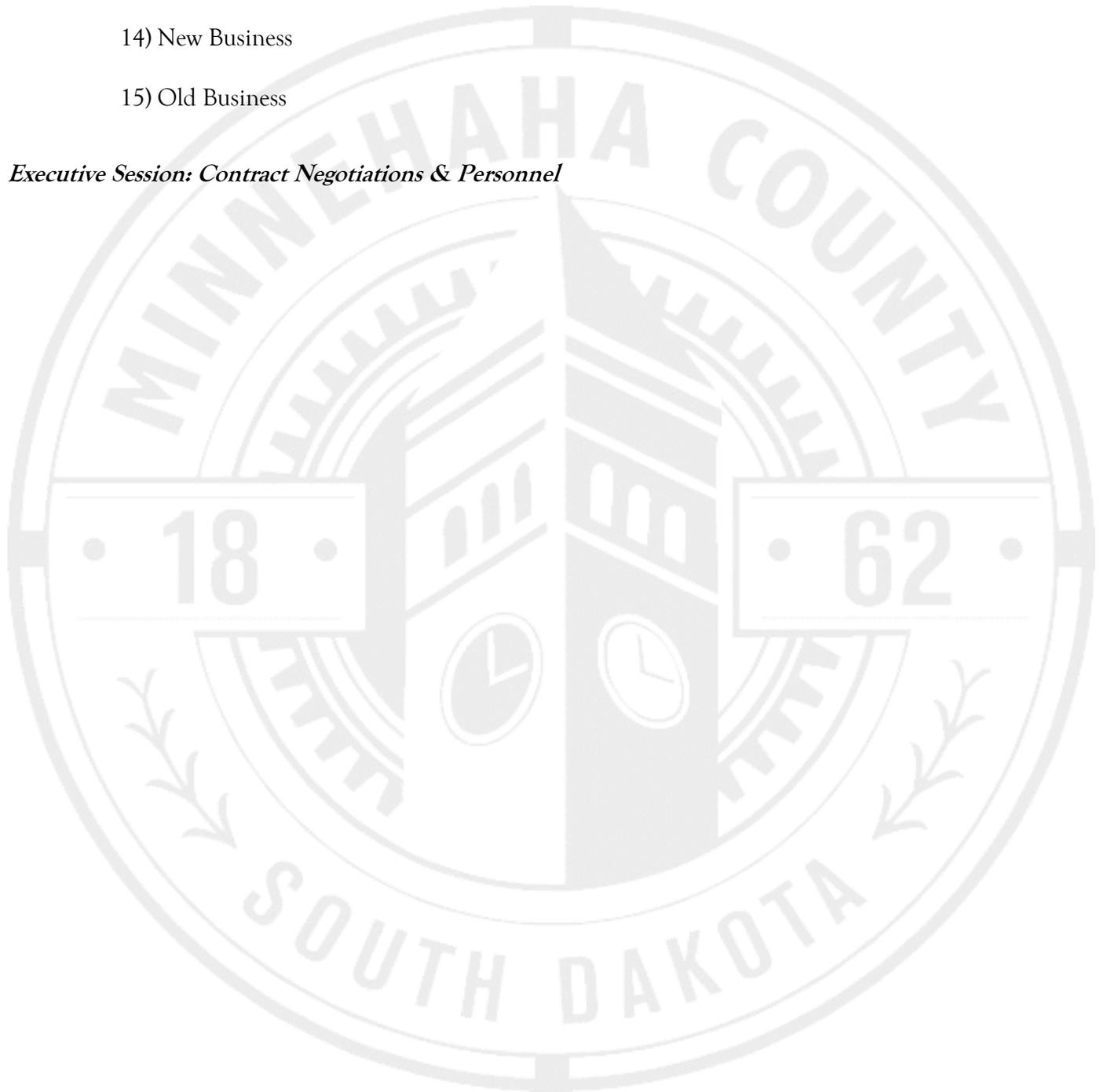
**REGULAR BUSINESS:**

- 10) Authorize Chair to Sign Professional Services Agreement with JSA Engineers & Land Surveyors, Inc. in the Amount of \$225,098 for Construction Administration Services for Project MC-149-Reconstruct, Reconstruction of MC Hwy 149 from SD Hwy 38 to MC Hwy 122 - DJ Buthe
- 11) Authorize Chair to Sign Professional Services Agreement with Stockwell Engineers, Inc. for Design Services in the Amount of \$297,175 for Reconstruction Design of MC Hwy 137 from MC Hwy 122 to MC Hwy 110 - DJ Buthe

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.

- 12) Authorize Chair to Sign Amendment #1 to the Contract for Clinically Managed Detoxification Services between Minnehaha County and the SD Department of Social Services Division of Behavioral Health – Carol Muller
- 13) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 14) New Business
- 15) Old Business

*Executive Session: Contract Negotiations & Personnel*



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