

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, July 5, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes from 06/28/2016
- 3) Bills to be Paid: \$994,705.45
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for July 2016
 - c) Recognize Significant Volunteers in County Government for June 2016
 - d) Special Commission Action to Approve the Promotion of Mark Kadi from Senior Deputy Public Defender at \$3,397.60 Bi-Weekly (22/18) to Senior Trial Attorney at \$3,569.60 Bi-Weekly (23/16) Effective July 6, 2016
 - e) Special Commission Action to approve Position Changes in Human Services effective July 6, 2016
 - f) Special Commission Action to approve Position Changes in Safe Home effective July 6, 2016
- 6) Application for Abatement: Diane Rypkema
- 7) Notice and Requests:
 - a) Notice from Brennan Rock & Roll Academy of Intent to Conduct Fundraising Raffles on September 3rd and 4th, September 10th and 11th, September 17th and 18th, September 24th and 25th, at Badlands Motor Speedway, 2012 S. Splitrock Blvd., Brandon
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO#81619, \$ 13,306.64

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

9:00 a.m. 10) Public Hearing to Consider 2016 Annual Byrne/JAG Program Spending Plan - Kristin Trana

11) Consider Motion to Authorize Chairperson to Enter into 2016 SLA Agreement and Sign

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.

Amendment #1 - Lynn DeYoung

12) Annual Review of Minnehaha County Investment Policy & Investment Report
- Pam Nelson

13) Consider Motion to Authorize Chair to Sign 2016 Agreement between Minnehaha County, JDC Partner Counties & Lutheran Social Services for Per Diem JDC Housing (\$200/day), Per Diem Shelter Care Housing (\$185.52/day) & Shelter Care Start-up Costs: - Jami Gravett

- a) Bon Homme County: \$503.33 Start-up
- b) Brookings County: \$2,559.98 Start-up
- c) Charles Mix County: \$7,757.02 Start-up
- d) Clay County: \$2,148.17 Start-up
- e) Davison County: \$8,354.26 Start-up
- f) Hanson County: \$3,260.79 Start-up
- g) Hutchinson County: \$652.64 Start-up
- h) Lake County: \$1,001.84 Start-up
- i) Lincoln County: \$8,130.30 Start-up
- j) McCook County: \$1,399.20
- k) Miner County: \$255.28
- l) Moody County: \$840.48
- m) Turner County: \$1,370.30
- n) Union County: \$2,909.18
- o) Yankton County: \$3,631.66

14) Minnehaha County Commission Liaison Assignment Reports - All Commissioners

15) New Business

16) Old Business

Executive Session: Litigation/Contracts/Personnel