

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, July 12, 2016 9:00 a.m.

Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes from 07/05/2016
- 3) Bills to be Paid: \$5,090,989.28
- 4) Reports:
  - a) Human Services 2<sup>nd</sup> Quarter Report for Services Provided Minnehaha and Lincoln County
  - b) Minnehaha County Highway Report for July, 2016
  - c) Minnehaha County Sheriff's Report for June, 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Approve the Elimination of the Vacant Juvenile Cultural and Equity Coordinator Position from the Juvenile Detention Center's Payroll Budget.
- 6) Application for Abatement: Diane Rypkema
- 7) Notice and Requests:
  - a) Notice from Brennan Rock & Roll Academy of Intent to Conduct Fundraising Raffles on August 12<sup>th</sup>, and August 19<sup>th</sup> at Badlands Motor Speedway, 2012 Splitrock Blvd. Brandon
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider Resolution to Declare Bridge Structure #50-095-127 (Located 8.7 Miles S. & 0.5 Miles W. of Colton) as Surplus Property for Disposal and Authorize Appraisal - DJ Buthe
- 11) Consider Resolution to Establish Boundaries of Hartford Area Industrial Park Road District - Bob Litz
- 12) Authorize Chair to sign 2016 SDSU Memorandum of Understanding between Minnehaha County and the SDSU Extension Service for 4-H and Youth Programing - Robert Wilson

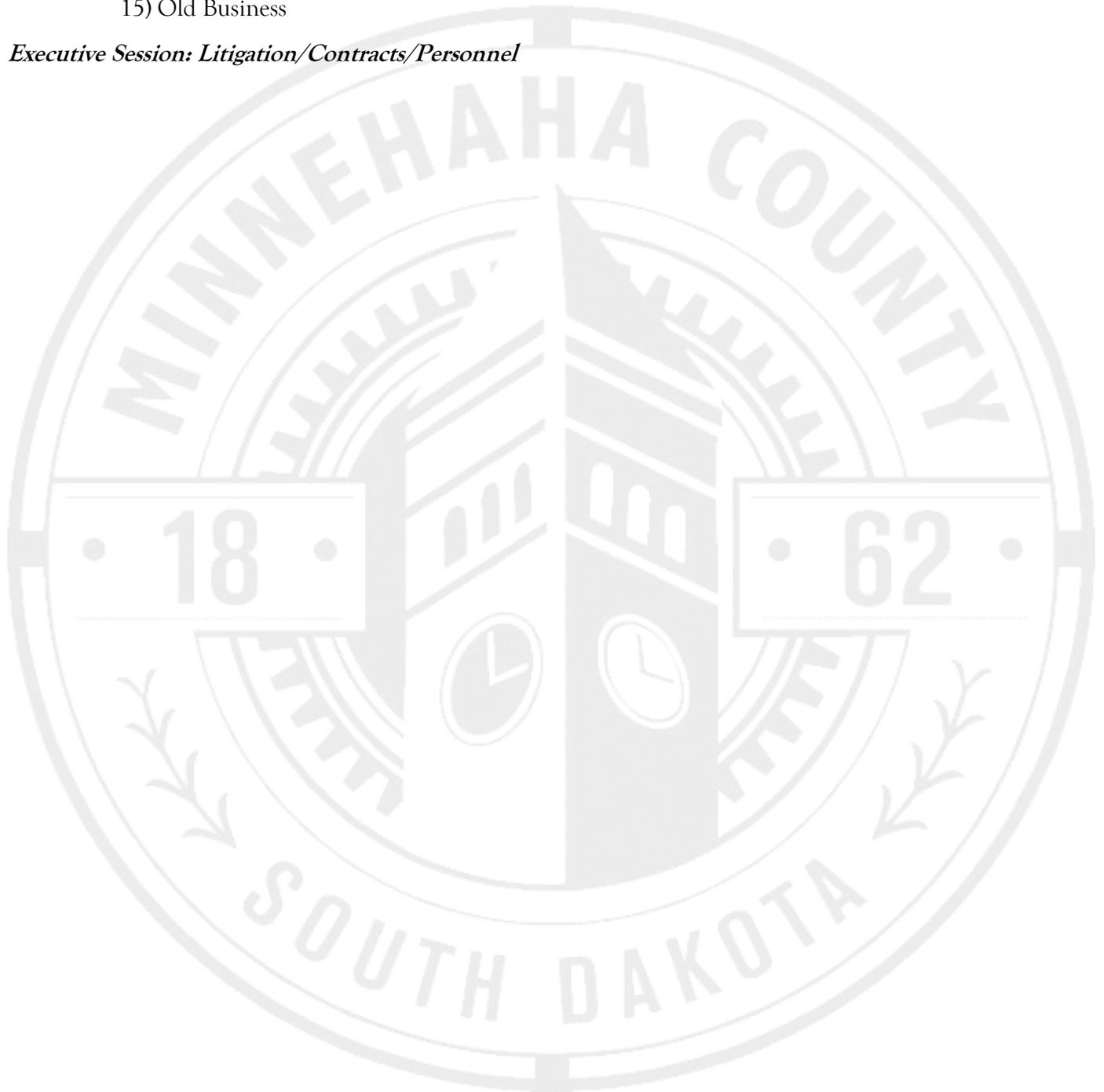
Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request.  
Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

13) Minnehaha County Commission Liaison Assignment Reports - All Commissioners

14) New Business

15) Old Business

*Executive Session: Litigation/Contracts/Personnel*



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