

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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Thursday, July 28, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes from 07/19/2016
- 3) Bills to be Paid: \$ 815,940.95
- 4) Reports:
  - a) Metro Communications Agency 2015 Audit Report
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Briefing on the 2016 Minnehaha County Affirmative Action Plan
- 6) Application for Abatement: Diane Rypkema
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign Agreement with SD Department of Transportation for Railroad Crossing Improvement 1,500 ft. N of Lyons on Hwy 143 - DJ Buthe
- 11) Consider Resolution to Create Speed Reduction Zone of 40 MPH on County Highway 109 (484<sup>th</sup> Ave.) South of 265<sup>th</sup> Street (County Township Road) 5 Miles Southeast of Brandon - DJ Buthe
- 12) Consider Motion to Adopt the FY 2017 Provisional Budget for Minnehaha County - Carol Muller

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) Consider Motion to Approve the Following Resolutions for Submission to the SD Association of County Commissioners for Legislative Action - Robert Wilson
  - a. To Provide for a Two-Year Study by the South Dakota Legislature of the Potential Cost and Structures of Providing Indigent Criminal Defense Services
  - b. To Provide Counties the Ability to Use a Portion of Road & Bridge Fund Revenue to Supervise Public Highways, Roads and Bridges within the County
  - c. To Encourage the State of South Dakota to Continue Working Toward Medicaid Expansion
  - d. To Provide State Reimbursement to Counties for Incarceration of Inmates Waiting More than One Week in County Custody for a Pre-Sentence Evaluation Prior to Transfer to a State Facility
- 14) Authorize Chair to Sign 2016 Memorandum of Understanding between Minnehaha County and SDSU Extension Service for 4-H and Youth Programing - Robert Wilson
- 15) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 15) New Business
- 16) Old Business

***Executive Session: Contract Negotiations***