

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, August 9, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes from 09/02/2016
- 3) Bills to be Paid: \$1,085,681.70
- 4) Reports:
 - a) Minnehaha County Sheriff's Report July 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 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:

- 9:00 a.m. 10) Public Hearing to Consider Application for Special Event On-Sale Liquor License for All Occasions by Hy-Vee on September 24th and October 21st - Olivia Larson
- 11) Consider Motion to Appoint Four Candidates to the Minnehaha County Surplus Property Appraisal Board - Bob Litz
- 12) Consider Motion to Approve Proposed ERC Budget and to Authorize Chair to Sign Agreement between Minnehaha County and Lutheran Social Services of SD to Provide Evening Report Center Program Services - Erin Srstka
- 13) Consider Motion to Authorize Chairman and the Director of Emergency Management to Sign the State and Local Agreement between Minnehaha County and the State of South Dakota for County Emergency Management- Lynn DeYoung

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.

- 14) Consider Motion to Authorize Emergency Management Director to:
 - a) Sign Sub-Recipient Grant Agreement between Minnehaha County and the SD Department of Health to Act as Fiduciary Agent for Management of Region 3 SD Hospital Preparedness Program (SD HPP) Funds
 - b) Sign Consulting Agreement with Cites Consulting to Provide Partnership Development and Technical Assistance to Region 3 SD Hospital Preparedness Response Partners
- Lynn DeYoung
- 15) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Potential Litigation, Personnel, Contract Negotiation