

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 16, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve County Commission Minutes from 08/09/2016
- 3) Bills to be Paid: \$1,477,983.46
- 4) Reports:
 - a) Auditor's Account With the County Treasurers as of July 31, 2016
 - b) Minnehaha County Juvenile Detention Center Report for 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:
 - a) Notice from SD Department of Health, of Disinterment Permit Issued for the Remains of Anthony Kruse, Hills of Rest Memorial Park, Sioux Falls, South Dakota
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO#59863, \$11,171.92

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Authorize the Advertisement and Bidding of MC-Midway Corner to Improve Roadway and Drainage Conditions - DJ Buthe
- 11) Consider Resolution to Establish Boundaries of Hartford Area Industrial Park Road District - Bob Litz
- 12) Consider Motion to Authorize Chairman to Sign Food Service and Commissary Agreement between Minnehaha County and CBM Managed Services - Jeff Gromer
- 13) Consider Motion to Authorize Appointment of Johnson, Janklow, Reiter & Parsons to Represent Minnehaha County in Civ 16-1275, the Appeal of the Denial of a Bridge

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.

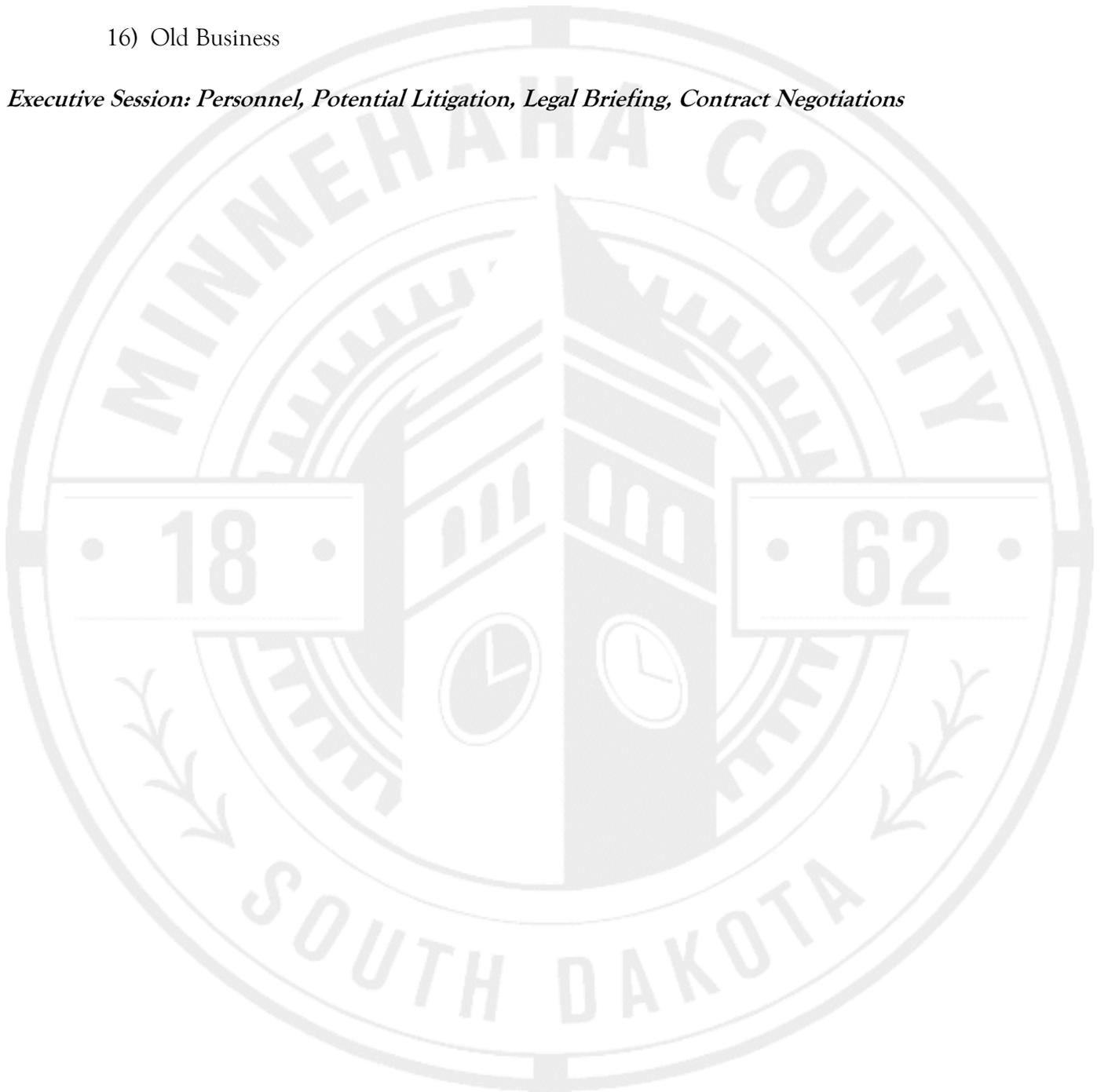
Improvement Grant by the State of SD Transportation Commission – Robert Wilson

14) Minnehaha County Commission Liaison Assignment Reports – All Commissioners

15) New Business

16) Old Business

Executive Session: Personnel, Potential Litigation, Legal Briefing, Contract Negotiations



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