

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

Gerald Beninga, Chairman  
Jean Bender, Vice-Chairman  
Jeff Barth, Commissioner  
Cindy Heiberger, Commissioner  
Dean Karsky, Commissioner

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Tuesday, January 17, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 1/10/2017
- 3) Bills to be Paid: \$3,223,423.48
- 4) Reports:
  - a) Auditor's Account with the County Treasurer's as of December 31, 2016
  - b) Minnehaha Sheriff's Report for December 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO# 75943 - \$24,167.39

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign Memorandum of Understanding between County JDC and the Compass Center for Collaboration Efforts and Services to Victims of Sexual Abuse and Sexual Harassment as Defined by the Prison Rape Elimination Act - Jamie Gravett
- 11) Authorize Chair to Sign Third Party Services Agreement with Lincoln County and Southeastern Council of Governments for Multi-Hazard Pre-Disaster Mitigation Plan - Lynn DeYoung
- 12) Consider Motion to Transfer Interest Earnings of \$15,614.98 Accumulated in the Highway Fund to the General Fund - Bob Litz
- 13) Consider Motion to Supplement \$1,776.10 to the Sheriff's Office Budget for ICAC Training - Joe Bosman

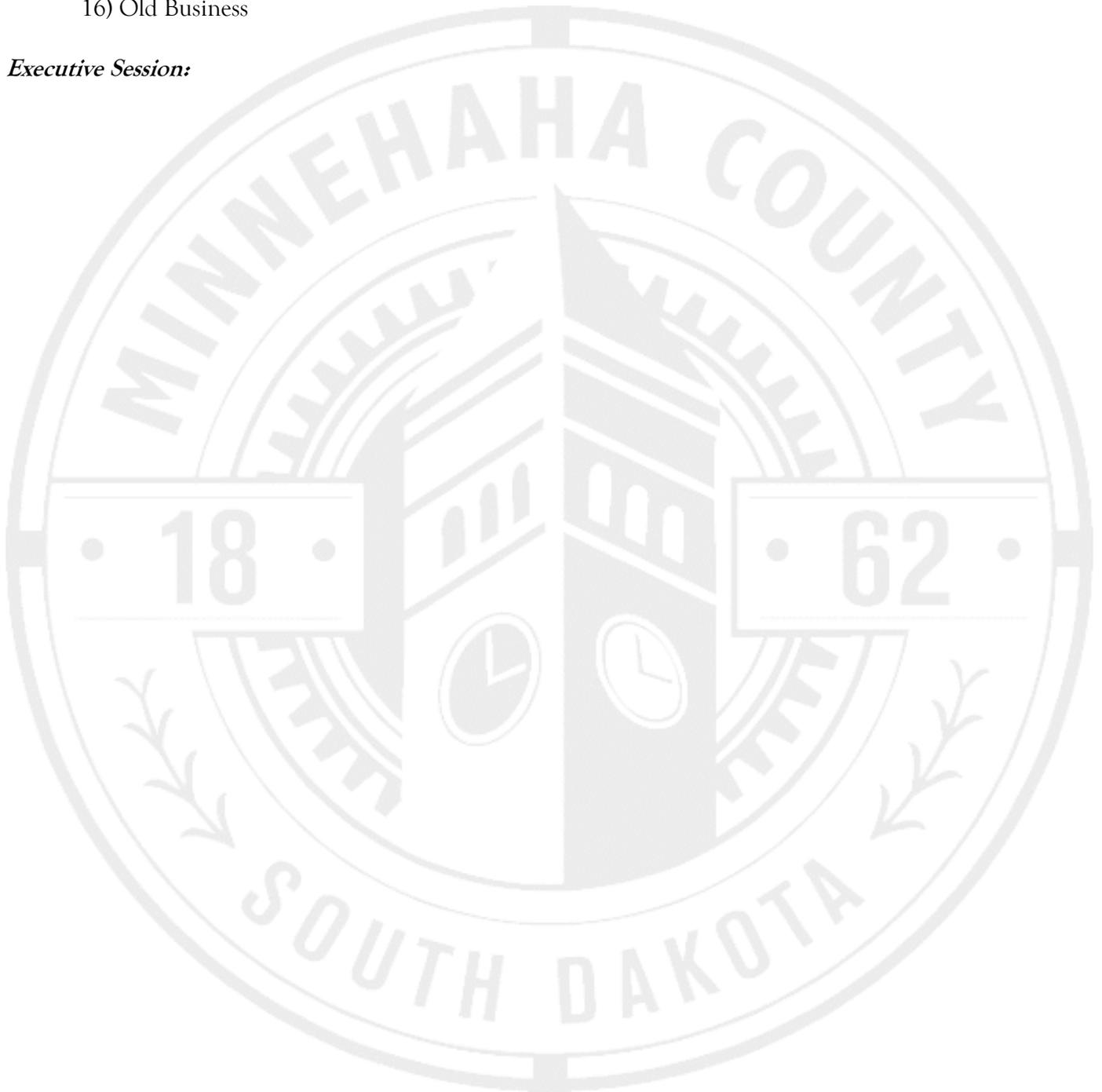
Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

14) Minnehaha County Commissioner Liaison Reports – All Commissioners

15) New Business

16) Old Business

*Executive Session:*



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