

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, February 14<sup>th</sup>, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 2/07/2017
- 3) Bills to be Paid: \$759,194.36
- 4) Reports:
  - a) Auditor's Account with the County Treasurer's as of January 31, 2017
- 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 - 90476, \$3,283.50
  - b) DPNO - 88273, \$356.40

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on the Minnehaha County 4-H Promotion and Expansion Committee and Committee Members/Volunteers - Nathan Skadsen
- 11) Consider Motion to Authorize a \$280,035.00 Transfer from the General Fund to the Emergency Management Fund in Accordance with the 2017 Budget - Kim Adamson
- 12) Consider Motion to Accept the Resignation of Chairman Beninga from the MC Housing & Redevelopment Commission and Concur with the Appointment by Chairman Beninga of Commissioner Karsky to the MC Housing & Redevelopment Commission - Robert Wilson
- 13) Update and Status Report of the 92<sup>nd</sup> Legislative Session on Bills that Impact Minnehaha County - Robert Wilson

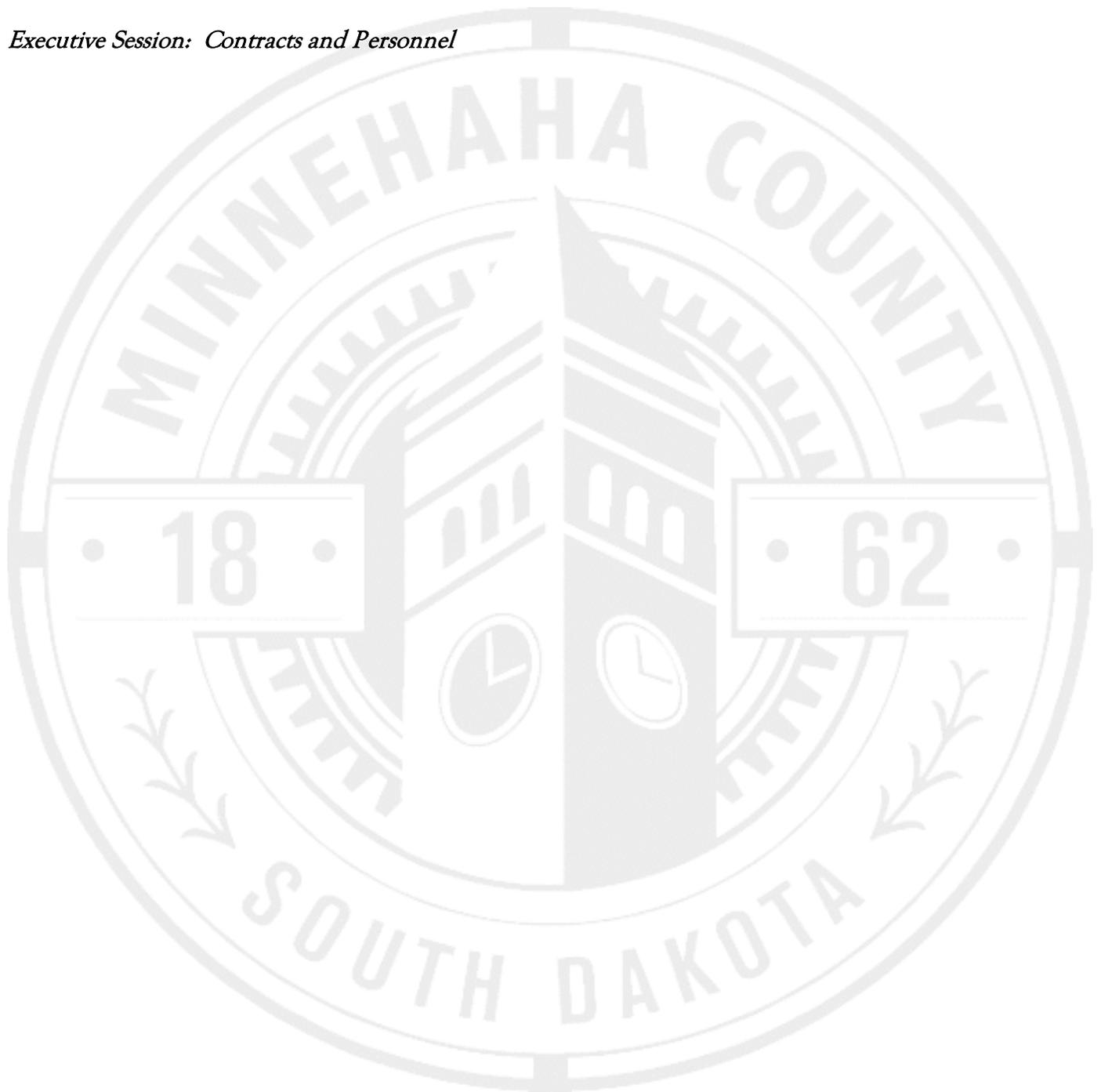
Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

14) Minnehaha County Commissioner Liaison Reports – All Commissioners

15) New Business

16) Old Business

*Executive Session: Contracts and Personnel*



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