

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

Tuesday, January 31, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 1/24/2017
- 3) Bills to be Paid: \$561,598.26
- 4) Reports:
 - a) Human Services 2016 Annual and 4th Quarter Reports for Minnehaha and Lincoln Counties
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Approve a Temporary Increase of Approximately 5% (from 16/14 at \$27.77/hour to 16/16 at \$29.18/hour) for Michael Tuschen, Road Maintenance Team Leader for the Highway Department Effective 01/20/17
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-89237, \$650.00 and DPNO-77200, \$650.00

OPPORTUNITY FOR PUBLIC COMMENT:

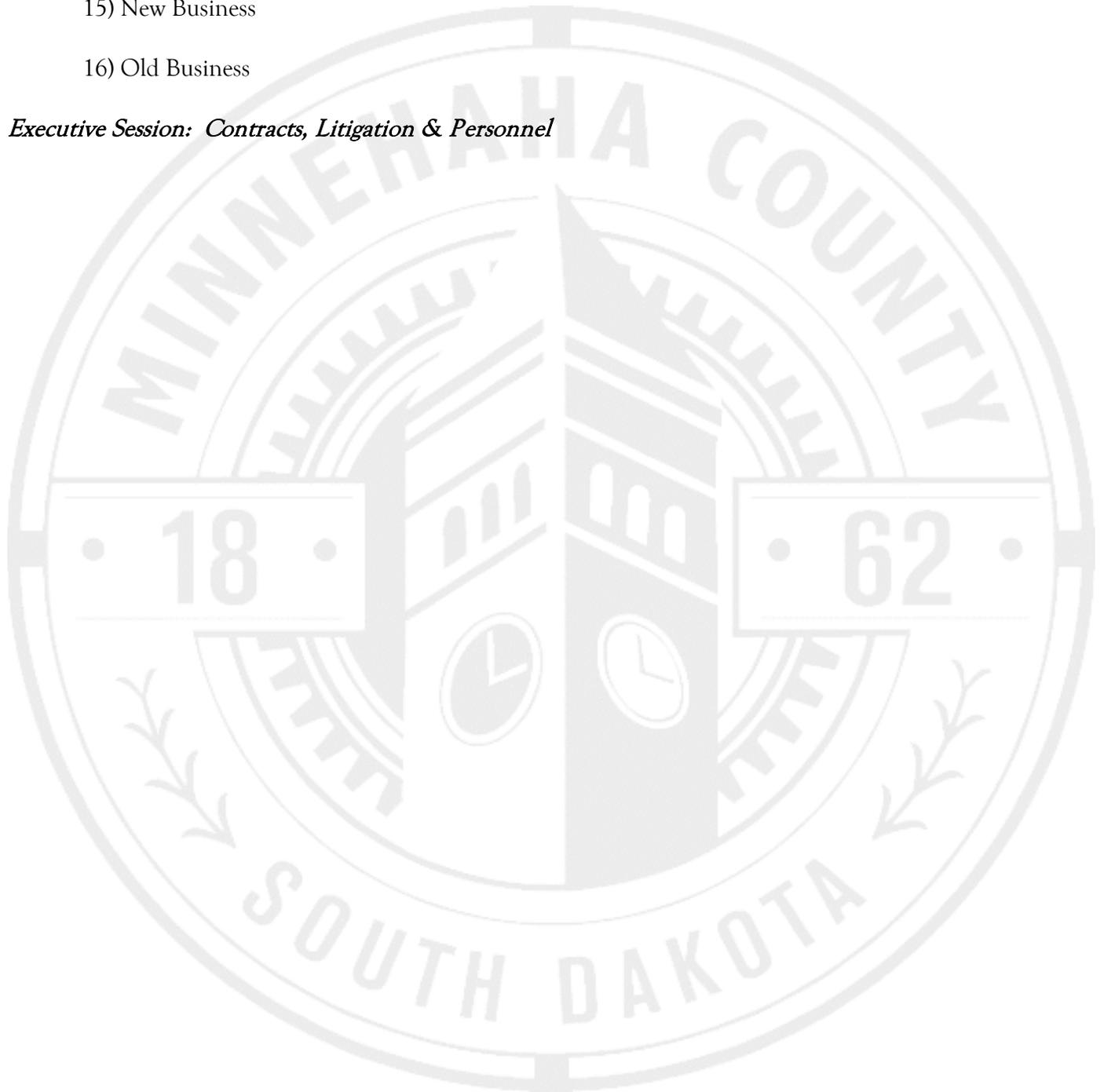
REGULAR BUSINESS:

- 10) Consider Motion to Authorize a \$10,000 Transfer from Museum Store Fund to Museum Special Enterprise Fund in Accordance with the 2017 Budget - Bill Hoskins
- 11) Consider Resolution Approving a Revised Joint Cooperative Agreement Establishing the South Eastern Council of Governments (SECOG) - Robert Wilson
- 12) Consider Motion to Authorize a General Fund Allocation in the Amount of \$15,000 to the Boy Scouts of America - Sioux Council from Revenue Received Through the Juvenile Justice Reinvestment Initiative - Erin Srstka

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) Update and Status Report of the 92nd Legislative Session on Bills that Impact Minnehaha County
- Robert Wilson
- 14) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 15) New Business
- 16) Old Business

Executive Session: Contracts, Litigation & Personnel



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