

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, October 25th, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 10/18/2016
 - b) Approve the Commission Meeting Minutes from 10/19/2016
- 3) Bills to be Paid: \$637,233.20
- 4) Reports:
- 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-21379, \$12,922.05
 - b) DPNO-47020, \$3,109.25
 - c) DPNO-5720, \$20,067.05 & DPNO-58772, \$944.28

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Amendments to MC 31-3-10, an Ordinance for Licensing Surface Ambulance Service in Minnehaha County, Section 1-2 License Term; Appendix A: Geographic Areas for County Licenses, Automatic Aid Map, Automatic Aid Agreements & Minimum Staffing Levels and Certifications - Robert Wilson & Lynn DeYoung
- 11) Consider Recommendation for Renewal/Issuance of Surface Ambulance Licenses in Minnehaha County - Dr. Jeff Luther
 - 12) Authorize Chairman to sign Minnehaha County Jail Per Diem contracts with the Counties of Aurora, Brookings, Duel, Gregory, Hanson, Hutchinson, Hyde, Kingsbury, Lake, Lincoln, McCook, Moody, Sanborn, and Turner - Jeff Gromer

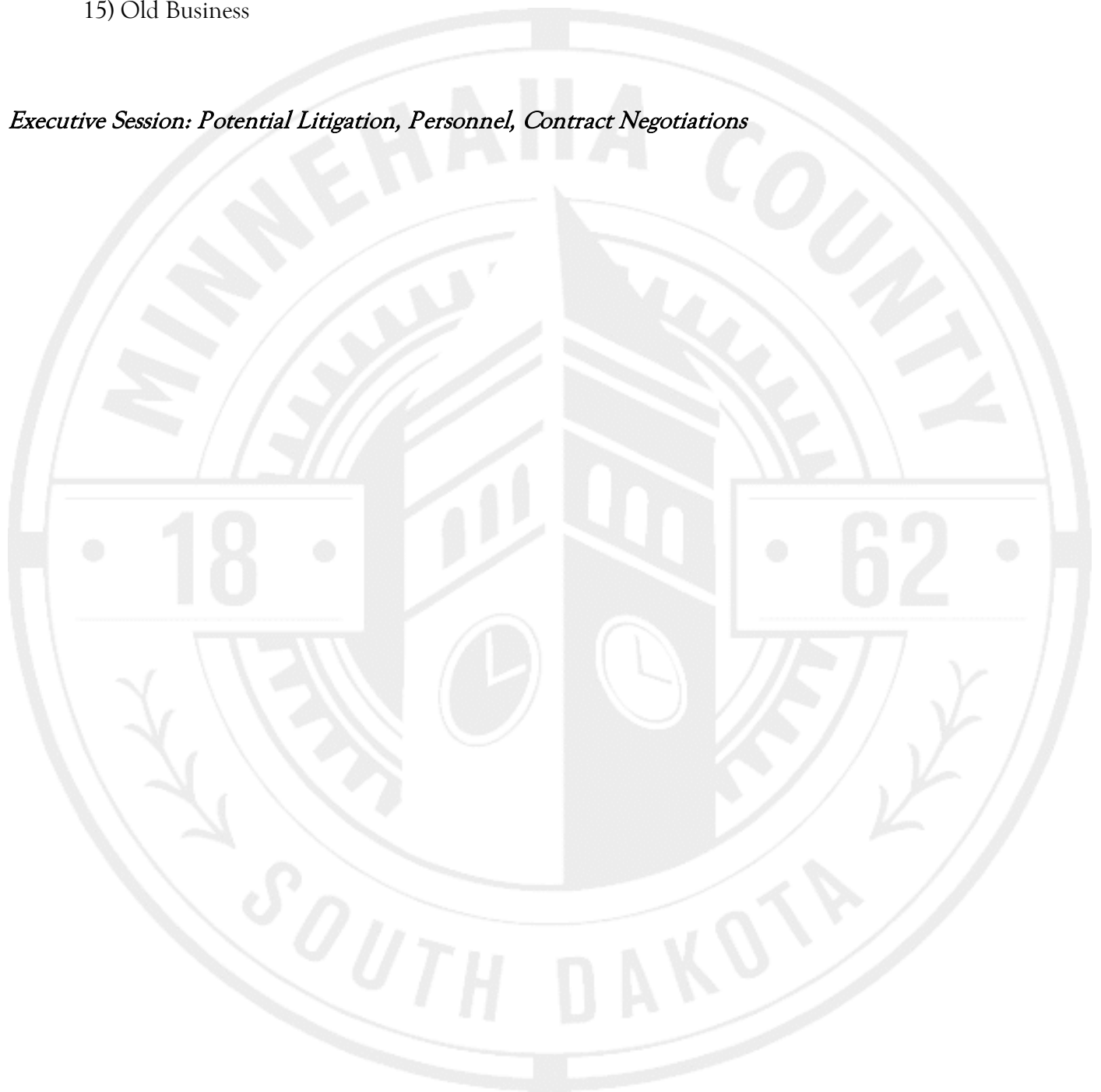
Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

13) Minnehaha County Commission Liaison Assignment Reports - All Commissioners

14) New Business

15) Old Business

Executive Session: Potential Litigation, Personnel, Contract Negotiations



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