

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room

Office of Commissioners
415 North Dakota Avenue
Sioux Falls, SD 57104

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

Tuesday, January 3, 2017 9:00 a.m.

Pledge of Allegiance

Swearing in Ceremony for Newly elected County Commissioners Jean Bender, Dean Karsky, and County Officials Aaron McGowan and Pam Nelson

SPECIAL BUSINESS:

- 1) Current Chair to Open Meeting
- 2) Consider Motion to Approve Agenda
- 3) Selection of Commission Chairperson for 2017
- 4) Selection of Commission Vice-Chairperson for 2017
- 5) Designation of Official County Newspapers
- 6) Establish Record of Non-elected Department Heads
- 7) Appoint Minnehaha County Coroner
- 8) Determination of 2017 Salary for Minnehaha County Commission
- 9) Approve Resolution to Set Election Workers Pay Schedule
- 10) Consider Motion to Set County Human Services Funeral Rate for 2017

ROUTINE BUSINESS:

- 11) **Approve County Commission Minutes:** 12/27/2016
- 12) **Bills to be Paid:** \$ 908,659.01
- 13) **Reports:**
- 14) **Personnel:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for January 2017
 - c) Record Volunteers in County Departments for December 2016
- 15) **Application for Abatement:** Diane Rypkema
- 16) **Notices and Requests:**
- 17) **Planning & Zoning Notices:** Scott Anderson
- 18) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 19) Authorize Chair to Sign 2017 Memorandum of Understanding between Minnehaha County and SDSU Extension for 4-H and Youth Programing – Robert Wilson

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

20) Annual Review of Minnehaha County Facility Power Outage Response Protocol – Robert Wilson

21) Briefing on Treasure’s Bond Requirements and Coverage – Carol Muller

22) Minnehaha County Commissioner Liaison Reports – All Commissioners

23) Old Business

24) New Business

Executive Session: Personnel

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