

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, February 28th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 2/21/2017
- 3) Bills to be Paid: \$550,495.89
- 4) Reports:
 - a) Minnehaha County Juvenile Detention Center Report for January 2017
 - b) Presentation of the 2016 Annual Report for the Minnehaha County Office of the Public Advocate
 - c) Minnehaha County Coroner Report for January 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:

OPPORTUNITY FOR PUBLIC COMMENT:

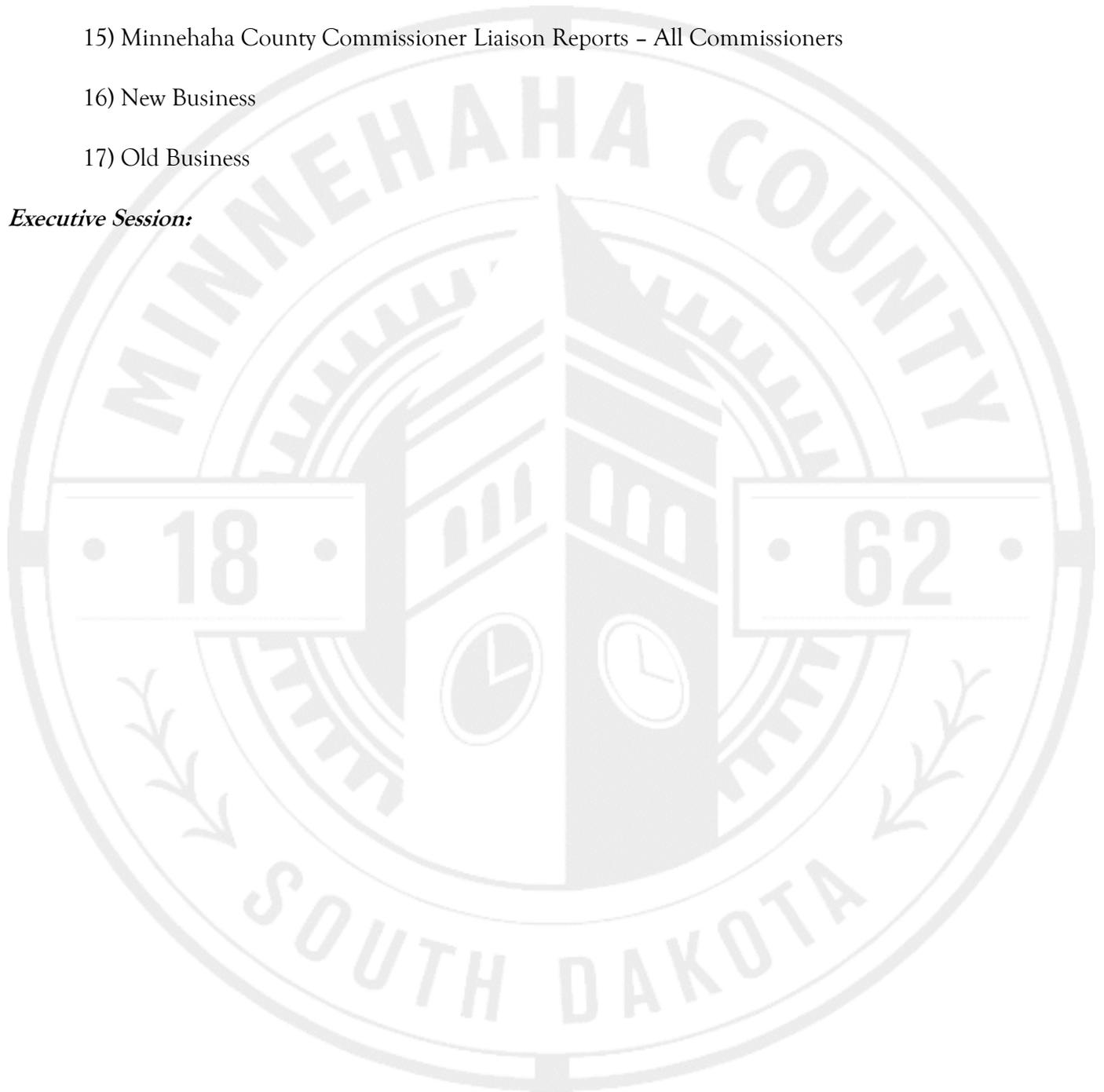
REGULAR BUSINESS:

- 9:00
- 10) Public Hearing to Consider Application for Special Event On-Sale Liquor License for Prairie Pasta Inc. on June 24, 2017 at the Blue Haven Barn & Gardens - Olivia Larson
 - 11) Consider Motion to Approve Preliminary Subdivision Plan #17-01 Sittig's Addition and Sittig's 2nd Addition (8 Parcels/850 Acres) 4 miles North of Sioux Falls near Intersection 478th Ave and 256th St. - Scott Anderson
 - 12) Consider Bid Award and Authorize Chair to Enter into a Lease Agreement with Satellite Tracking of People, LLC for Home Detention Electronic Monitoring Services for the Jail Division (Bids Opened December 2016) - 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) Authorize Chair to Sign Tyler Technologies License and Services Agreement for Software and Implementation of Enterprise Resource Planning (ERP) Financial Solutions- Monte Watembach
- 14) Update and Status Report of the 92nd Legislative Session on Bills that Impact Minnehaha County - Robert Wilson
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

Executive Session:



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