

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 24, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 1/17/2017
- 3) Bills to be Paid: \$767,544.26
- 4) Reports:
  - a) Minnehaha County Juvenile Detention Center Report for December 2016
- 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:

- 10) Consider Recommendation for bid Award for Project MC-149 Surfacing 5.68 mi. of County Hwy. 149 from SD Highway 38 to County Hwy. 122 (Bids Opened January 11, 2017) - DJ Buthe
- 11) Consider Recommendation for Bid Award for Project MC-130BR-16BR-16, Replacement of Structure 50-205-140, East of Renner on County Hwy. 130 (Bids Opened January 11, 2017) - DJ Buthe
- 12) Consider Recommendation for Bid Award for Project MC-114BR-16, Replacement of Structure 50-129-060, West of County Hwy. 114 North of Lyons (Bids Opened January 11, 2017) - DJ Buthe
- 13) Authorize Chair to Sign 2017 Agreement between Minnehaha County and Southeastern Behavioral Health for Qualified Mental Health Professional (QMHP) Services in the JDC - Jamie Gravett

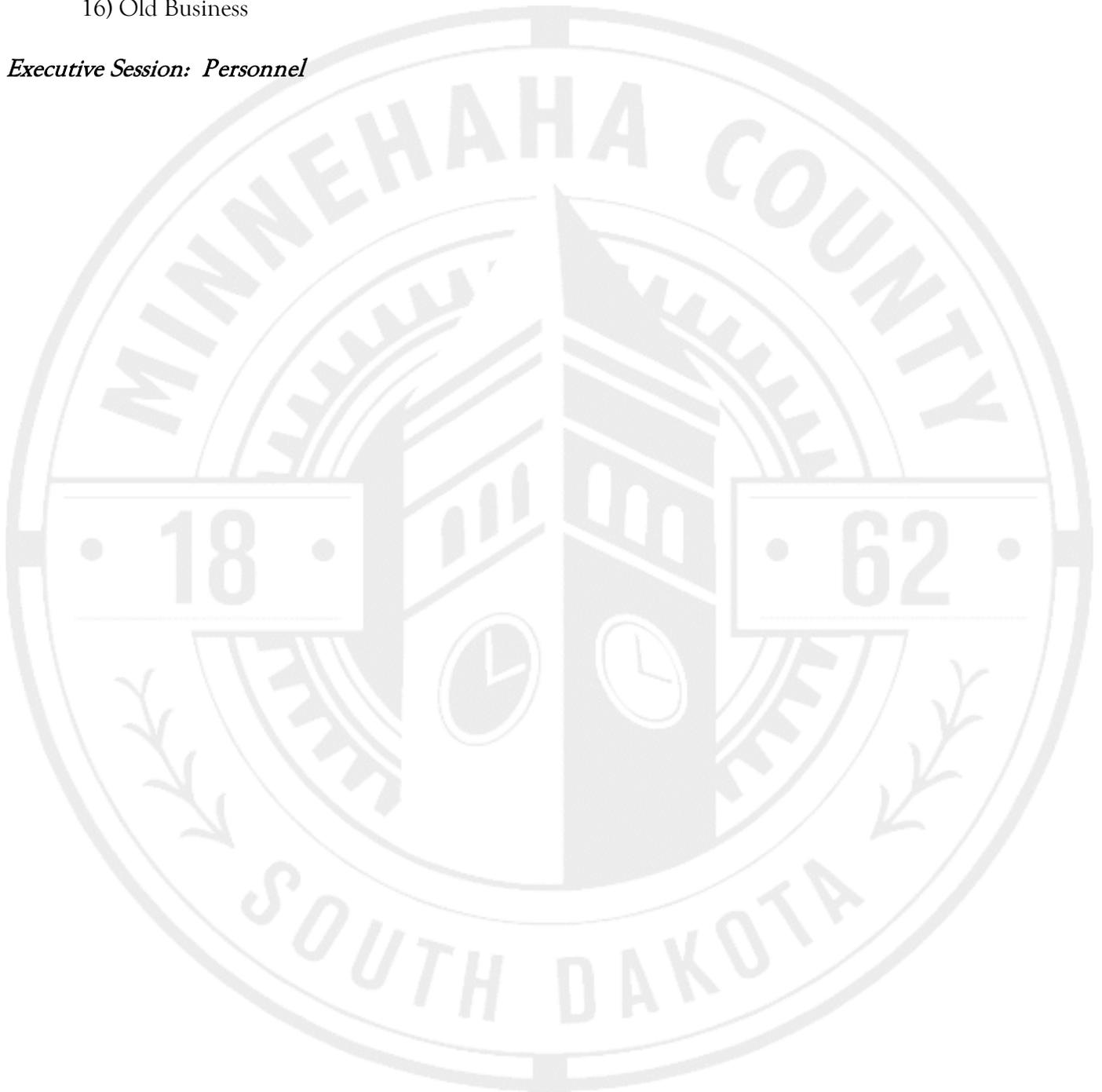
Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request.  
Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

14) Minnehaha County Commissioner Liaison Reports – All Commissioners

15) New Business

16) Old Business

*Executive Session: Personnel*



**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.