

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
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Dean Karsky, Commissioner
Gerald Beninga, Commissioner

Tuesday, July 3, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Minutes from 06/26/18
 - a) Commission Meeting Minutes
 - b) Joint Minnehaha County and City of Sioux Falls Minutes
- 3) Bills to be Paid: \$ 1,054,326.33
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Record Volunteers in County Departments for June 2018
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-31727, \$5322.80
DPNO-95654, \$451.20

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider a Motion to Approve and Authorize the Chair to Sign the Shelter Care and Reception Center Contract and MOU with Lutheran Social Services – Jamie Gravett
- 11) Briefing for FY 2019 Fiscal Year and Opt-Out Resolution – Bob Litz
- 12) Consider a motion to Authorize Refunding of Wheel Tax for Incorrectly Issued Licenses – Pam Nelson
- 13) Consider a Motion to Approve and Authorize the Chair to Sign the Detoxification Contract with the City of Sioux Falls – Craig Dewey
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 15) New Business

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.

16) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1) and (3):



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