

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

Dick Kelly, Chairman
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Cindy Heiberger, Commissioner
John Pekas, Commissioner

Tuesday, February 7, 2012 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 1/31/2012**
- 3) Bills to be Paid: \$391,299.42**
- 4) Reports:**
 - a) Minnehaha/Lincoln County Human Services Report for January, 2012
 - b) Minnehaha County Sheriff's Department Report for January, 2012
- 5) Personnel: Carey Deaver**
 - a) Routine Action
 - b) Recognize Significant Employee Anniversaries for February, 2012
 - c) Recognize Volunteers in County Departments for January, 2012
- 6) Application for Abatement: Kyle Helseth**
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Publish Notice of Hearing to Consider Application for a Retail On-Off Sale Malt Beverage License from Strawbale Winery, Tract 1 of Otterby Addition, NW ¼ SW ¼ Section 7-T102N-R49W, 47215 257th Street, Renner, SD
- 8) Planning & Zoning Notices: Pat Herman**
- 9) Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:15 a.m.
- 10) Public Hearing to Consider a Supplement of \$25,000 from the Rural Fire Fund to the Rural Fire Budget for Upgrades to the Radio Paging System – Lynn DeYoung
 - 11) Annual Review of Minnehaha County Investment Policy and Investment Report by the Minnehaha County Treasurer – Pam Nelson
 - 12) Authorize Chairman to Sign Agreement for Juvenile Electronic Monitoring between Minnehaha County and G4S Justice Services/Miami Dade County – Todd Cheever
 - 13) Consider Motion to Appeal or Decline Appeal of Department of Labor Ruling in the Minnehaha County Deputies Association Grievance – Gordon Swanson

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) Update and Status Report of the 87th Legislative Session on Bills that Impact Minnehaha County – Robert Wilson

15) New Business

16) Old Business

Executive Session:

NOTE: Minnehaha County Commission will tour the grounds of the Minnehaha County Highway Department immediately following the commission meeting.

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