

foMINNEHAHA 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, August 28th, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the County Commission Meeting Minutes from August 21st, 2018
- 3) Bills to be Paid: \$689,575.79
- 4) Reports:
 - a) Minnehaha County Regional Juvenile Detention Center Report for July 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
 - a) City of Baltic Notice to Minnehaha County on Application for Compost Permit with SDDENR
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Authorize the Emergency Management Director to Enter into a Sub-Recipient Agreement with the South Dakota Department of Health - Lynn DeYoung
- 11) Consider Motion to Approve Increasing Maximum Rental Assistance Allowances for Emergency Relief - Lori Montis
- 12) Consider Resolution Authorizing Commencement of a Civil Action - Donna Kelly
- 13) Commission Discussion on the FY19 Provisional Budget in Preparation for the September 4th Budget Hearing - Carol Muller
- 14) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 15) New Business
- 16) Old Business

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

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.