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

Tuesday, January 21, 2020 9:00 a.m. Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) a) Approve the Special Commission Meeting Minutes from January 10, 2020
 - b) Approve the Commission Meeting Minutes from January 14, 2020
- 3) Bills to be Paid: \$2,824,607.37
- 4) Reports:
 - a) Minnehaha County Register of Deeds Revenue Report for December 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT: REGULAR BUSINESS:

- 10) Consider a Resolution to Appoint the Minnehaha County State's Attorney Carol Muller
- 11) Southeastern Council of Governments Brief Lynn Keller Forbes
- 12) Consider Motion to Authorize the State's Attorney to Sign an Agreement with Paragon Health & Wellness, LLC for Blood Draw Services Drew DeGroot
- 13) Consider Motion to Declare Treasurer's Office POS Cash Register System as Surplus for Disposal through Data Systems Inc. Pam Nelson
- 14) Legislative Update Craig Dewey
- 15) Minnehaha County Commissioner Liaison Reports All Commissioners
- 16) New Business
- 17) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4): 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.