

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
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, September 27th, 2016 9:00 a.m.

Pledge of Allegiance

Recognition of Employees Honored by SD Association of Counties.
Recognition of Minnehaha County Safety Committee Award.

ROUTINE BUSINESS:

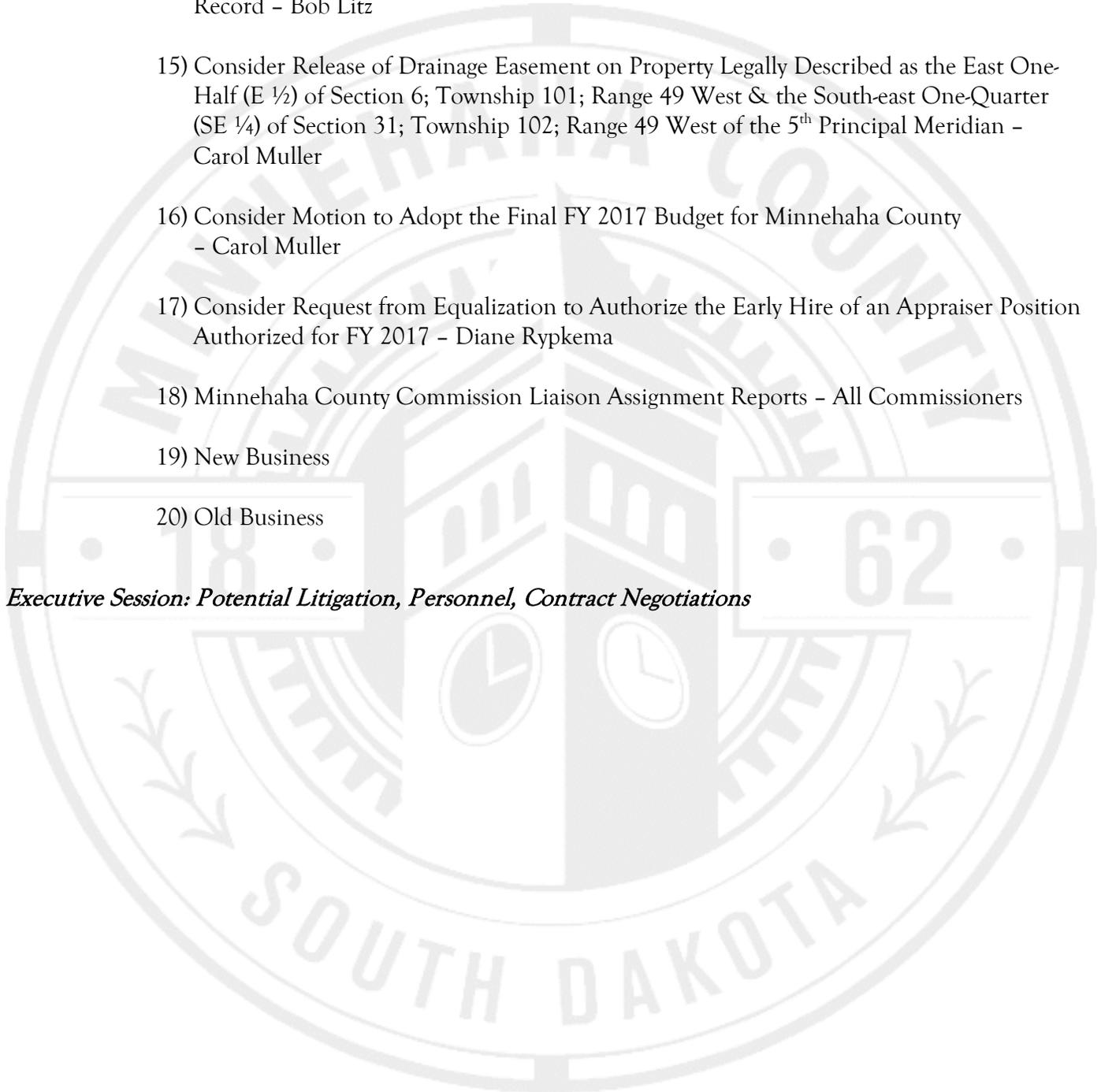
- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 09/20/2016
- 3) Bills to be Paid: \$453,192.39
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
 - a) Notice from SD Department of Health, of Disinterment Permit Issued for the Remains of Mason Karpinen, Woodlawn Cemetery, Sioux Falls, South Dakota
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO#56050, \$28,608.29

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider Application for Three (3) Special Event On-Sale Wine Retailer's Licenses and Three (3) Special Event Off-Sale Package Wine Licenses for Wilde Prairie Winery, 48052 259th St. Brandon, SD - Olivia Larson
 - 11) Issue Proclamation Recognizing October as Domestic Violence Awareness Month in Minnehaha County - Amy Carter
 - 12) Consider Bid Award for F&I Two SS Dump Bodies and Hydraulic Systems for Tandem Axle Trucks - DJ Buthe

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.

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a building and two circular symbols, flanked by two figures. The shield is topped by a banner with the number '62'. The words 'MINNEHAHA COUNTY' are arched above the shield, and 'SOUTH DAKOTA' is arched below it. The year '1862' is also visible on the left side of the seal.
- 13) Consider Motion to Approve the 2017-2021 Transportation and Bridge Improvement Plan
- DJ Buthe
 - 14) Consider Resolution to Restore Tax Deed #2588, RDID #30114 to Former Owner of Record - Bob Litz
 - 15) Consider Release of Drainage Easement on Property Legally Described as the East One-Half (E ½) of Section 6; Township 101; Range 49 West & the South-east One-Quarter (SE ¼) of Section 31; Township 102; Range 49 West of the 5th Principal Meridian - Carol Muller
 - 16) Consider Motion to Adopt the Final FY 2017 Budget for Minnehaha County
- Carol Muller
 - 17) Consider Request from Equalization to Authorize the Early Hire of an Appraiser Position Authorized for FY 2017 - Diane Rypkema
 - 18) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
 - 19) New Business
 - 20) Old Business

Executive Session: Potential Litigation, Personnel, Contract Negotiations