

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

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

Tuesday, October 17th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 10/10/17
- 3) Bills to be Paid: \$643,120.44
- 4) Reports:
 - a) Auditors Account with the County Treasurer's as of September 30th, 2017
 - b) Minnehaha County Coroner Report for July 2017
 - c) Human Services 2017 3rd Quarter Report for Minnehaha and Lincoln Counties
 - d) Minnehaha County Regional Juvenile Detention Center Report for September 2017
 - e) Minnehaha County Sheriff's Report for September 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
 - a) Authorize County Auditor to Publish Notice to Bidders for Purchase of the Property Located at 908 West Ave. N. Sioux Falls, South Dakota. Legally Described as, Lots 1,2,3,4, & 5 inclusive and Lots 25 and 26, all in Block 52, Airport Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the Recorded Plat thereof.
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am 10) Public Hearing to Consider Application for Special Event On-Sale Liquor License for Prairie Pasta Inc. for an Event on November 4, 2017 and December 1, 2017 at the Blue Haven Barn - Olivia Larson
- 11) Presentation of the SDSU Extension Summer 4H Program, and Recognition of 4-H Hall of Fame Recipients Jerry and Carmen Grace- Chuck Martinell
 - 12) Presentation of the Sioux Empire Fair Association's Annual Report on the 2017 Sioux Empire Fair - Scott Wick
 - 13) Consider Motion to Authorize Emergency Management Director to Sign Grant Agreement with the SD Office of Homeland Security for Records Management CAD System - Lynn DeYoung

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) Consider Motion to Authorize the Acceptance of a \$20,000.00 Donation to the Minnehaha County Emergency Management Office from the Energy Transfer Partners, and that the Donation be Placed in the LEPC Agency Fund for Future Projects - Lynn DeYoung
- 15) Consider Motion to Approve or Deny Solid Waste Permit #17-01 for the Sioux Falls Regional Sanitary Landfill - Scott Anderson
- 16) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: None

