

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, December 12th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 12/05/17
- 3) Bills to be Paid: \$3,487,922.85
- 4) Reports:
 - a) Juvenile Detention Center Report for November 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
 - a) RDID 43676, Spencer Aalsburg, 4509 S. Magnolia Ave. 2017 Owner Occupant Status, \$977.87
- 7) Notice and Requests:
 - a) Authorize County Auditor to Post Notice of Hearing on December 26, 2017 to Consider Supplements to Various 2017 Budgets and Funds – Auditor’s Office
 - b) Authorize Auditor to Publish Notice of Hearing On January 2, 2018 for a Retail On-Sale Liquor License Application Submitted by Garretson Sportsmen’s Club – Olivia Larson
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO# 30117, \$20,000

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Appoint Two Applicants to the Planning Commission for a Four Year Appointment – Scott Anderson
- 11) Briefing on Jail Bond Sale – Bob Litz
- 12) Request Approval to Pay Minnehaha County Water Corporation to Relocate Utility – DJ Buthe
- 13) Request Approval to Amend Professional Services Agreement with IMS (Infrastructure Management Services) – DJ Buthe
- 14) Consider Motion to Reject Bids and Authorize Publishing of Notice for Cleaning Services – Mark Kriens

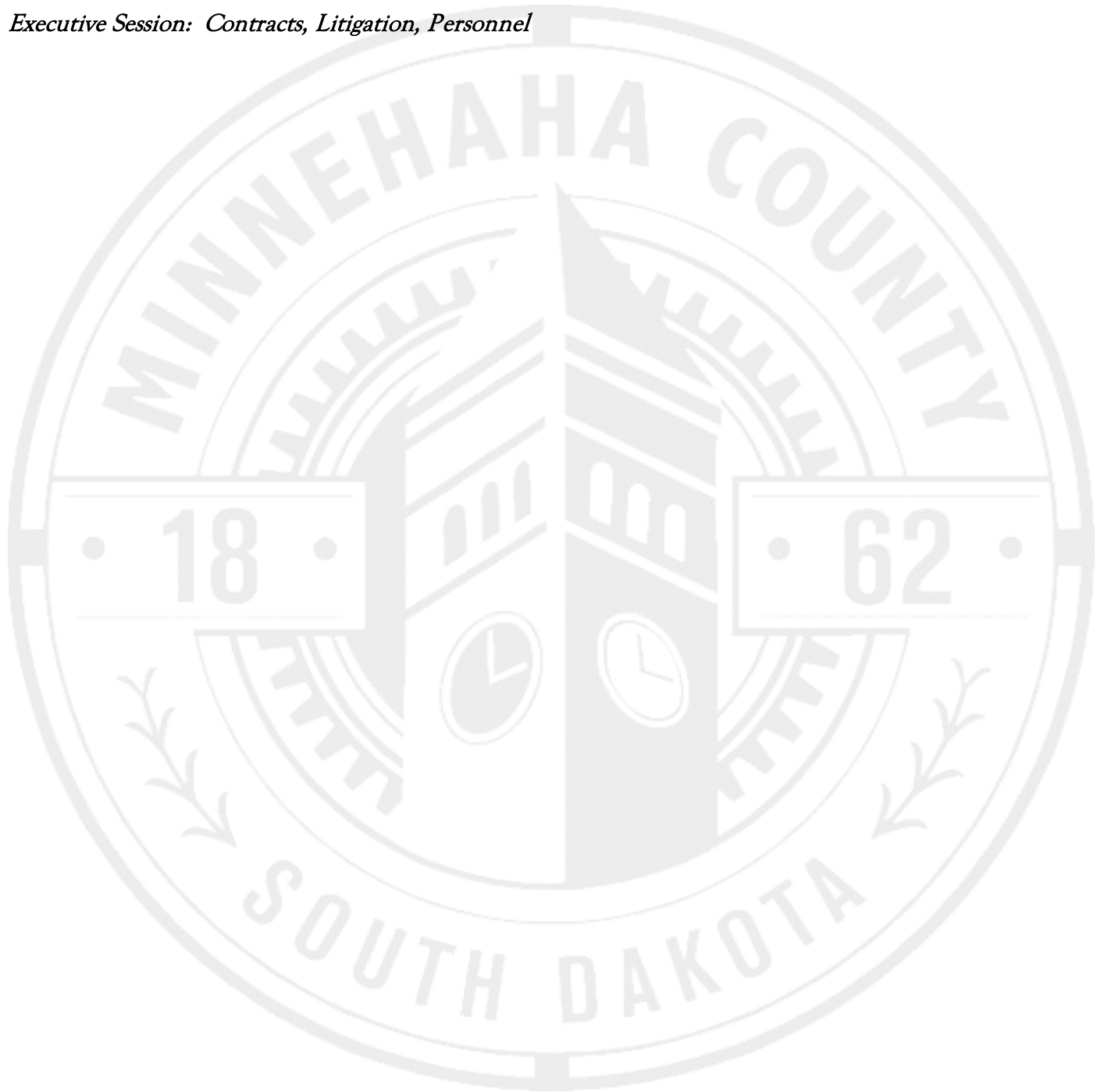
Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

15) Minnehaha County Commissioner Liaison Reports - All Commissioners

16) New Business

17) Old Business

Executive Session: Contracts, Litigation, Personnel



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