

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, February 19, 2019 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from February 12, 2019
- 3) Bills to be Paid: \$821,918.41
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for January 2019
 - b) Register of Deeds Official Statement of Revenue Collected January 2019
 - c) Auditors Financial Reports
 1. Cash Balance - GF
 2. Cash Applied History
 3. General Fund 2018 Operating Results
 4. Revenues-2018 Final
 5. Revenues-Jan YTD
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-82860, \$4,441.90

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #19-05 to Allow a Class C CAFO - Kevin Hoekman
- 11) Brief on LifeScape Programs and Services - Steve Watkins
- 12) Brief on the Sioux Falls Chamber of Commerce Agri-Business Division - Holly Rader
- 13) Consider a Motion to Declare a 2004 HP Design Jet Printer SG29K as Surplus for the Purpose of Trade in for Disposal - Bill Hoskins
- 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) 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.