

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

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Tuesday, May 14, 2019 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from May 7, 2019
- 3) Bills to be Paid: \$3,400,512.14
- 4) Reports:
  - a) Minnehaha County Highway Project Update for May 2019
  - b) Minnehaha County Sheriff's Office Report for April 2019
  - c) Minnehaha County Register of Deeds Official Statement of Revenue for April 2019
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Approve a New Position of Sheriff's Office Programs and Services Manager at a Pay Grade 21 and to Approve Immediate Recruitment of the Position and Any Resulting Backfills
- 6) Abatements Recommended for Approval:
  - a) Aspen Harbor LLC, Parcel 21408, 2018 Property Tax, \$8,803.44
  - b) Aspen Harbor LLC, Parcel 21413, 2018 Property Tax, \$6,044.51Abatements Recommended for Denial:
  - c) Tatyana V. Sharton Parcel#38396, 2016 Property Taxes, \$385.81
  - d) Tatyana V. Sharton Parcel#38396, 2017 Property Taxes, \$393.58
  - e) Tatyana V. Sharton Parcel#38396, 2018 Property Taxes, \$428.51
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00am 10) Public Hearing to Consider an Application for Special Event On-Sale Wine Retailers License for the Siouxland Renaissance Association Annual Renaissance Festival on June 8 & 9, 2019 at the W.H. Lyon Fairgrounds - Olivia Larson
- 11) Consider Motion to Approve the 2019-2020 Malt Beverage & SD Farm Wine Renewal Applications - Olivia Larson
- 12) Brief Presentation on the States Attorney's Office - Aaron McGowan

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.

- 13) Brief Presentation on the Highway Department - DJ Buthe
- 14) Consider Motion to Declare Two Highway Department Message Boards as Surplus to Sell to the City of Brandon for \$10,000.00 Each - DJ Buthe
- 15) Authorize Chairperson to Sign the Region 1 Mutual Aid Agreement - Jason Gearman
- 16) Consider Motion to Rescind Tax Exempt Status on Certain Parcels for the Dell Rapids Economic Development Corporation - Chris Lilla
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 18) New Business
- 19) Old Business

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