

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

\*\*\*\*\*

Tuesday, January 23<sup>rd</sup>, 2018 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 01/16/18
- 3) Bills to be Paid: \$609,669.77
- 4) Reports:
  - a) Human Services 2017 Annual and 4<sup>th</sup> Quarter Reports for Minnehaha and Lincoln County
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00
- 10) Public Hearing and Second Reading to Consider Ordinance Amendment 17-03 Addressing Accessory Buildings... - Kevin Hoekman
  - 11) Consider Motion to Authorize a \$10,000.00 Transfer from the Museum Store Fund to the Museum Enterprise Fund in Accordance with the 2018 Budget - Bill Hoskins
  - 12) Consider Motion to Supplement Human Services Budge ASN#21137, in the Amount of \$19,187.50 which Represents the Second Half of the 2018 (EFSP) Emergency Food & Shelter Program Fund Allocation - Jamie Phelps
  - 13) Consider Motion to Approve Text Changes and Authorize Chair to Sign the Dakota Cemetery Management Contract - Jamie Phelps
  - 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.