

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, May 22nd, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 05/15/18
- 3) Bills to be Paid: \$330,113.35
- 4) Reports:
 - a) Public Defenders Office Final 2017 Annual Report
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Acton to Approve the Conversion of One Vacant Deputy State's Attorney Position to a Senior Trial Attorney Position and to Approve Hiring Crystal Johnson in the Newly Converted Senior Trail Attorney Position effective 5/23/18 at \$3,883.20 (Pay Grade 23, Step 16)
- 6) Abatements Recommended for Approval: Olivia Larson
 - a) Janell Haensel, RDID-16200, 2015 Property Tax, \$66.30
 - b) Janell Haensel, RDID-16200, 2016 Property Tax, \$59.73
 - c) Janell Haensel, RDID-16200, 2017 Property Tax, \$57.32
 - d) Brandon Valley School District, RDID-20573, 2017 Property Tax, \$2,300.51
 - e) Elderly Freeze, RDID-56259, 2017 Property Tax, \$924.73
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-47086, \$1,359.78
 - b) DPNO-79807, \$17,495.46

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 a Wedding on June 16, 2018 at the Riviera Event Hall – Olivia Larson

9:00am 11) Public Hearing to Consider Application for Special Event On-Sale Wine Retailers License for the Siouxland Renaissance Association for a Festival on June 9th & 10th at the W.H. Lyons Fairgrounds – Olivia Larson

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.

9:00am 12) Public Hearing and Second Reading on Rezoning Request #18-03 from A-1 Agricultural District to C Commercial District – Scott Anderson

9:00am 13) Public Hearing and Second Reading on Rezoning Request #18-04 from A-1 Agricultural District to C Commercial District – Scott Anderson

14) Brief Presentation on the Sioux Falls Area Humane Society – Kori Baade

15) Brief Presentation on the Family Visitation Center Services – Luke Comeau

16) Consider Bid Award Recommendation and Authorize Chair to Sign Agreement for Two (2) Hydraulic Systems and Dump Bodies (Bids Opened May 9, 2018) – DJ Buthe

17) Brief on the 4H Spring and Summer Program - Charles Martinell

18) Authorize Chair to Sign the Minnehaha County 4H Advisor Salary Agreement with SDSU Extension – Charles Martinell

19) Consider Motion to Approve the Minnehaha County 4H Promotion and Expansion Committee Roster – Nathan Skadsen

20) Consider Motion to Approve the 2018-2019 Malt Beverage License Renewal Applications – Olivia Larson

21) Authorize Chair to Sign and Submit a Request for an Amendment of Community Development Block Grant Agreement 1112-302, to Extend the Grant Period Deadline from June 30, 2018 to July 31, 2018 – Melinda Storley

22) Minnehaha County Commissioner Liaison Reports – All Commissioners

23) New Business

24) Old Business

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