

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
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, March 15, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 03/8/2016
- 3) Bills to be Paid: \$376,598.55
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for February, 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Authorize 2016 Health Premium Holidays
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO# 76759, \$1,304.40
 - b) DPNO# 85242, \$3,081.10

OPPORTUNITY FOR PUBLIC COMMENT:

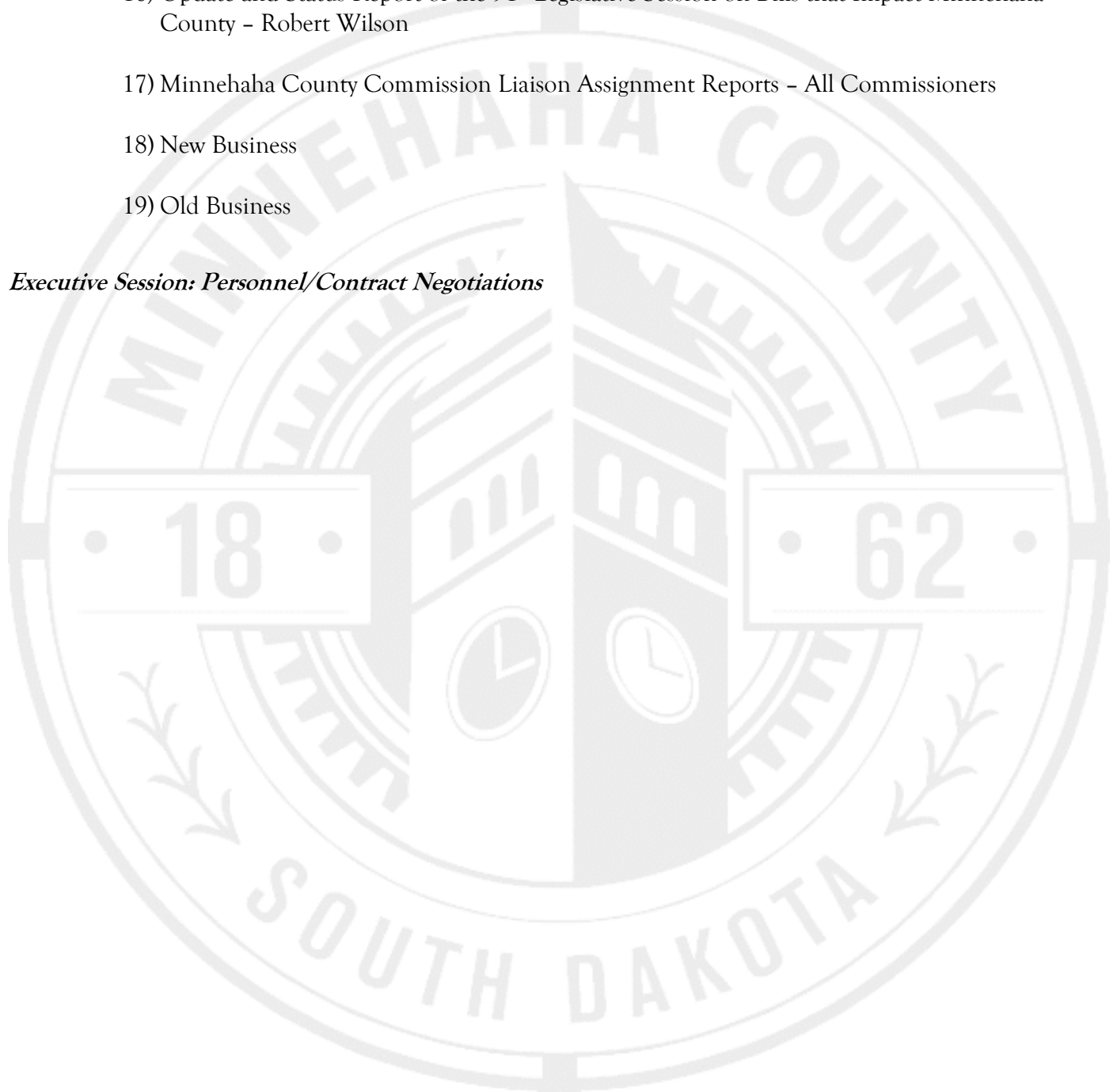
REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider 2016 Retail On-Sale Liquor License Application from Badland's Motor Speedway, LLC for Tracts 1 & 2 NW ¼ (Ex. Lot 1, Tract 1) 10-101-48, 2012 S. Splitrock Blvd., Brandon, SD 57005 – Cindy Jepsen
 - 11) Consider Motion to Approve Application to Consume/Blend Alcoholic Beverages at a Fundraising Event on May 18, 2016 at the Mary Jo Wagner Arboretum – Cindy Jepsen
 - 12) Authorize Chair to Sign 2016 Agreement between Minnehaha County and the City of Sioux Falls for Detoxification Services – Robert Wilson
 - 13) Authorize Chair to Sign Right of Entry Authorization for Verizon Wireless on Property Legally Described as Tract 3 Hall's Addition, SE ¼ 31-102-49 – Robert Wilson

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.

- 14) Presentation of the 2015 Siouxland Heritage Museum Enterprise Fund Report – Bill Hoskins
- 15) Consider Motion to Authorize Correspondence to Second Circuit Court Administration on Attorney Fee Lien Collection Preference/SD Obligation Recovery Center – Carol Muller
- 16) Update and Status Report of the 91st Legislative Session on Bills that Impact Minnehaha County – Robert Wilson
- 17) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 18) New Business
- 19) Old Business

Executive Session: Personnel/Contract Negotiations



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