

**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, July 30, 2019      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve Commission Meeting Minutes from July 23, 2019**
- 3) **Bills to be Paid: \$3,699,765.47**
- 4) **Reports:**
  - a) Minnehaha County Human Services Biannual Client Survey Report for July 2019
  - b) Minnehaha County Juvenile Detention Center Report for June 2019
  - c) Minnehaha County Juvenile Detention Center 2019 2<sup>nd</sup> Quarter Report
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Brief Update on "One Sioux Falls" Framework for City Administration and Employees  
- Mayor Paul TenHaken

9:00am 11) Public Hearing and 2<sup>nd</sup> Reading on Zoning Text Amendment #19-03 - David Hienold

9:00am 12) Hearing on Denied Abatement No. 2019-53 Parcel No. 90846 - Carol Muller

9:00am 13) Public Hearing to Consider an Application for Retail On-Off Sale Malt Beverage, and South Dakota Farm Wine License for Izaak Walton League of America, Sioux Falls Chapter - Olivia Larson

- 14) Brief to Consider a Request for Two Easements within Minnehaha County Property Perry Nature Area - Scott Anderson

- 15) Authorize Chairperson to Sign a Lease Agreement between Minnehaha County and the South Dakota Department of Transportation - Craig Dewey

**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.**

- 16) Consider Motion to Appoint Two Applicants to the Minnehaha County Housing and Redevelopment Commission, One Four Year Term and One Five Year Term – Craig Dewey
- 17) Consider a Resolution to Establish Hourly Rates for the Board of Mental Illness Chair and Assistant Chair – Carol Muller
- 18) Consider Motion to Adopt the FY2020 Provisional Budget for Minnehaha County – Carol Muller
- 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 20) New Business
- 21) Old Business

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

