

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

Tuesday, August 13, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from August 6, 2019
- 3) Bills to be Paid: \$729,445.74
- 4) Reports:
 - a) Minnehaha County Highway Construction Project Report for July 2019
 - b) Auditors Office Financial Reports for July 2019
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve Updates to the Minnehaha County Drug and Alcohol Testing Procedure Manual
- 6) Abatement Recommended for Approval:
 - a) Veteran Exempt, Parcel ID-69054, 2018 Property Tax, \$1,508.00
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice of Hearing on September 3, 2019 for Alcohol Beverage License Applications from Emerald Pines Barn, LLC
 - b) Authorize Auditor to Publish Notice of Hearing on September 3, 2019 for a Malt Beverage & South Dakota Farm Wine License Application from Mighty Corson Art Players
 - c) Authorize Auditor to Post Notice of Hearing on August 27, 2019 for the Annual Byrne/Jag Program Spending Plan - Joe Bosman
- 8) Planning & Zoning Notices:
 - a) Authorize Auditor to Publish Notice of Hearing on August 27, 2019 for a Proposed Land Exchange for an Emergency Access Easement
- 9) Petition for Compromise of Lien:
 - a) DPNO-26265, \$6,048.60
 - b) DPNO-92758, \$1,225.20 & DPNO-37185, \$2,599.24
 - c) DPNO-69715, \$500.00 (Rescind and Replace Resolution MC15-26)

OPPORTUNITY FOR PUBLIC COMMENT:

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.

REGULAR BUSINESS:

- 10) Authorize Chairperson to Sign an Agreement with Infrastructure Design Group, Inc. for Construction Administration of Project MC16-02, Structure 50-072-100 and 50-070-098 Replacements - DJ Buthe
- 11) Consider a Resolution to Submit the Irene Hall Museum Resource Center for the SDACC 2019 County Achievement Award - Craig Dewey
- 12) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 13) New Business
- 14) Old Business

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

