

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, January 29, 2019 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from January 22, 2019
- 3) Bills to be Paid: \$527,276.19
- 4) Reports:
  - a) Minnehaha County Juvenile Detention Center Report for December 2018
  - b) Human Services 2018 Minnehaha and Lincoln County Annual & 4<sup>th</sup> Quarter Reports
  - c) Minnehaha County Coroner Report for November 2018
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Approve Converting SO Lieutenant Position (pay grade 22) to Captain (pay grade 23) Effective January 29, 2019
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:  
DPNO-66462, \$10,422.30

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00am
- 10) Public Hearing to Consider an Application to Transfer Retail On-Sale Liquor License Held by R&K Landholdings LLC dba Red Rock Bar & Grill - Olivia Larson
  - 11) Brief on Forward Sioux Falls - Mike Lynch
  - 12) Brief on Glory House Funding - Dave Johnson
  - 13) Consider Motion to Approve the Sheriff's Office Recommendation to Terminate Two Emergency Management Sub-Recipient Agreements - Jason Gearman
  - 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.