

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

Gerald Beninga, Chairman  
Jean Bender, Vice-Chairman  
Jeff Barth, Commissioner  
Cindy Heiberger, Commissioner  
Dean Karsky, Commissioner

\*\*\*\*\*

Tuesday, January 10, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 1/3/2017
- 3) Bills to be Paid: \$632,251.61
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Retail On-Off Sale Malt Beverage License Application for M&M Gaming, Inc. dba State Line Casino. Lots 5 & 6 and Vacated Alley Adj. to Blk. 14 Rowena Original Addn. 26-101-48 - Olivia Larson
- 9:00 a.m. 11) Public Hearing and 2<sup>nd</sup> Reading to Consider Adoption of the 2017 Flood Plain Management Ordinance for Minnehaha County - Kevin Hoekman
- 9:00 a.m. 12) Public Hearing and 2<sup>nd</sup> Reading of Proposed Text Amendments to Rural Addressing Ordinance (MC 21-93) - Scott Anderson
- 13) Consider Motion to Supplement Human Services Budget ASN# 21137 in the Amount of \$37,835.83 from 2017 Emergency Food & Shelter Program (EFSP) Allocation - Jamie Phelps

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) Authorize the Director of Equalization to Purchase One (1) 2017 Chevy Malibu in the Amount of \$19,170.00 from Beck Motors (Contract# 16998) and Two (2) 2017 Ram Pickups From Wegner Auto (Contract# 16998) in the amount of \$22,889.00 each from Contracts Competitively Bid and Awarded by the State of South Dakota - Diane Rypkema

15) Minnehaha County Commissioner Liaison Reports - All Commissioners

16) New Business

17) Old Business

*Executive Session:*

