

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, May 30, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 5/23/2017
 - a) County Commission Minutes
 - b) Joint Sioux Falls City Council/County Commission Minutes
 - c) County Commission Special Tour Minutes
- 3) Bills to be Paid: \$1,740,165.46
- 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:
 - a) First reading and Authorize County Auditor to Publish Notice of a Public Hearing at 9:00am on June 27th, 2017 at the joint scheduled meeting of the City of Dells Rapids City Council and Minnehaha County Commission for Dedicated Road Vacation.
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9am
- 10) Public Hearing to Consider Application for Special Event On-Sale Liquor License for Prairie Pasta Inc. on July 8th, 2017 at the Fraternal Order of Police - Olivia Larsen
 - 11) Consider Motion to Approve the Minnehaha County 2017/2018 Malt Beverage License Renewal Applications - Olivia Larson
 - 12) Consider Motion to Approve a Consume & Blend Alcoholic Beverage License for an event at the Mary Jo Wegner Arboretum on July, 15th, 2017 - Olivia Larsen
 - 13) Briefing on Minnehaha County Special Alcohol Beverage License Limits & Costs - Olivia Larsen
- 9am
- 14) 2nd Reading and Consideration of Final Adoption of rezoning #17-02 from A-1 Agricultural District to RR Rural Residential District - Scott Anderson

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.

- 15) Consider Motion to Approve the Addendum to the DakotAbilities Lease Agreement of May 5, 2015, for Termination of the Agreement Effective July 28, 2017 - Carol Muller
- 16) Consider Motion to Approve the Decedent Transport Agreement to Morgue Contract with Med-Star Paramedic Ambulance, Inc. - Carol Muller
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 18) New Business
- 19) Old Business

Executive Session:

