

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, March 5, 2019 9:00 a.m.

Pledge of Allegiance

Swearing in Ceremony for Minnehaha County Auditor Bob Litz

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes from February 26, 2019
 - a) Commission Meeting Minutes
 - b) Sioux Falls and Minnehaha County Joint Meeting Minutes
- 3) Bills to be Paid: \$518,227.56
- 4) Reports:
 - a) 2018 SDACC Annual Report for Minnehaha County Medical and Subsistence Expenditures
 - b) Regional Juvenile Detention Center Report for January 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for March 2019
 - c) Record Volunteers in County Departments for February 2019
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice of Hearing on March 26, 2019 for TDC Enterprises Retail On-Sale License Application
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize the Auditor to Publish Notice of Hearing for Rezoning #18-08
 - b) First Reading and Authorize the Auditor to Publish Notice of Hearing for Rezoning #19-02
 - c) First Reading and Authorize the Auditor to Publish Notice of Hearing for Rezoning #19-03
- 9) Petition for Compromise of Lien:
 - a) DPNO-46028, \$2,142.65
 - b) DPNO-23603, \$20,000.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Issue the Annual Proclamation Recognizing March 13th and 14th, 2019 as Sioux Empire Water Festival Days - Chuck Martinell
- 11) Brief Update on the Regional Juvenile Detention Center Services - Jamie Gravett
- 12) Legislative Update - Craig Dewey
- 13) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 14) New Business
- 15) Old Business

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

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.