

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, May 28, 2019 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from May 21, 2019
- 3) Bills to be Paid: \$4,298,635.20
- 4) Reports:
 - a) Auditors Office Financial Reports for April 2019
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
 - b) Minnehaha County Juvenile Detention Center Report for April 2019
 - c) Minnehaha County Abandoned Cemetery Board Minutes for April 2019
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
 - a) Light Mission Pentecostal, Parcel 34330, 2017 Property Tax, \$125.11
 - b) Light Mission Pentecostal, Parcel 34330, 2018 Property Tax, \$1,499.56
- 7) **Notice and Requests:**
 - a) Notice from the South Dakota Health Department, of Disinterment Permit Issued for the Remains of Cheryl Buchanan
- 8) **Planning & Zoning Notices:**
 - a) First Reading and Authorize Auditor to Publish Notice of Public Hearing on June 25, 2019 for Ordinance Amendment #19-01 – Kevin Hoekman
 - b) First Reading and Authorize Auditor to Publish Notice of Public Hearing on June 25, 2019 for Major Amendment #19-02 – Kevin Hoekman
 - c) First Reading and Authorize Auditor to Publish Notice of Public Hearing on June 18, 2019 for an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County Rezoning #19-05 – Scott Anderson
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chairperson to Sign an Agreement with Short Elliot Hendrickson, Inc. for Administration of Project MC18-09 – DJ Buthe

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.

- 11) Brief Presentation on the Compass Center Family Violence Project – Michelle Trent
- 12) Brief Presentation on the Minnehaha County 4-H Spring Program Recap – Charles Martinell
- 13) Consider Motion to Authorize the State’s Attorney to Sign Two Agreements for Indian Child Welfare Act Qualified Expert Witness Services – Drew DeGroot
 - a) Between Minnehaha County State’s Attorney and the State Department of Social Services to Provide Funds to Acquire Indian Child Welfare Act Expert Witness Services
 - b) Between Minnehaha County State’s Attorney and Luke Yellow Robe of Yellow Robe Consulting to Provide Professional Services as ICWA Expert Witness
- 14) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 15) New Business
- 16) Old Business

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