

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, June 18, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from June 11, 2019
- 3) Bills to be Paid: \$4,438,021.84
- 4) Reports:
 - a) Mobile Crisis Team Statistics for May 2019
 - b) Minnehaha County Sheriff's Report for May 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve an Update to Section 14.2 of the Employee Handbook on Allowable Expensed for Reimbursement of Meals Effective July 1, 2019
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 10) Public Hearing and Second Reading on an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County Rezoning #19-05 - Scott Anderson
- 9:00 11) Public Hearing to Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #19-17 to Allow the Transfer of One Building Eligibility - Scott Anderson
- 9:00 12) Public Hearing to Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #19-22 to allow Gravel Extraction on the Property Legally Described as SW1/4, Section 25-T102N-R51W - David Heinold
- 13) Authorize Chair to Sign the 2019 Minnehaha County Jail Per Diem Contracts with the Counties of Aurora, Brookings, Deuel, Gregory, Hanson, Hutchinson, Hyde, Kingsbury, Lake, McCook, Moody, Sanborn, and Turner - Michelle Boyd

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) Consider Motion to Appoint One of Two Applicants to the Siouxland Library Board for a Three Year Term - 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), (3) and (4):

