

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

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

Tuesday, May 8th, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 05/01/18
- 3) Bills to be Paid: \$2,834,828.85
- 4) Reports:
 - a) Minnehaha County Office of Public Advocate 2017 Annual Report
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval: Olivia Larson
- 7) Notice and Requests: Olivia Larson
 - a) Authorize Auditor to Publish Notice of Hearing on May 29, 2018, for a Retail On-Off Sale Malt Beverage License Application Submitted by MJC Holdings LLC dba Chasers Food & Spirits
 - b) Authorize Auditor to Publish Notice of Hearing on May 29, 2018, for a Retail On-Off Sale Malt Beverage License Application Submitted by M&M Gaming Inc. dba State Line Casino
 - c) Authorize Auditor to Publish Five Notice of Hearings on May 29, 2018, for a Retail On-Off Sale Malt Beverage License Applications for the following; Crooks Conservation & Gun Club Inc, Sioux Empire Fair Association Inc, Sioux Falls Campgrounds Inc, Uncle Ed's Specialty Meats Inc, and Wall Lake Oil Co.
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am
- 10) Hearing on Property Tax Abatement RDID#86828, in the Amount of \$2,335.49 for the Property Legally Describes as; LOTS 4A & 4 BLOCK 4 SONGBIRD ADDN TO CITY OF SIOUX FALLS - Craig Dewey
 - 11) Brief Presentation from the Office of Equalization - Diane Rypkema
 - 12) Brief Presentation on the Minnehaha Conservation District Activities and Programs - John Parker
 - 13) Consider Motion to Authorize the Transfer of \$46,806.34 from the Sheriff's Office Budget (ASN 16500) to the 24/7 Sobriety Budget (ASN 18500) - Joe Bosman
 - 14) Consider Motion to Authorize Chair to Sign Agreement with SD Department of Transportation for 2018 Pavement Striping Program, Project #P 0020(00)217 PCN 04LP - DJ Buthe
 - 15) Brief on the Northeast Area of Minnehaha County Transportation Study - Jason Kjenstad
 - 16) Minnehaha County Commissioner Liaison Reports - All Commissioners
 - 17) New Business
 - 18) Old Business

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.