

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

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Tuesday, June 25, 2019 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from June 18, 2019
- 3) Bills to be Paid: \$2, 830,859.97
- 4) Reports:
  - a) Minnehaha County Register of Deeds Official Statement of Revenue for May 2019
  - b) Minnehaha County Juvenile Detention Center Report for May 2019
  - c) Minnehaha County Abandoned Cemetery Board Minutes for May 2019
  - d) Auditors Office Financial Reports for May 2019
    1. General Fund Cash Balance
    2. Highway Fund Cash Balance
    3. General Fund YTD Expenditures
    4. General Fund YTD Revenue
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Denial:**
  - a) Parcel ID 39764, Veterans Tax Exemption, 2010 Property Tax, \$1,894.41
  - b) Parcel ID 39764, Veterans Tax Exemption, 2011 Property Tax, \$1,431.69
  - a) Parcel ID 39764, Veterans Tax Exemption, 2012 Property Tax, \$1,504.77
  - b) Parcel ID 39764, Veterans Tax Exemption, 2013 Property Tax, \$1,560.97
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider a Resolution to Opt-Out of Tax Limitations in the Amount of \$6.5 Million - Carol Muller
- 9:00 11) Public Hearing and Second Reading on a Text Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County Rezoning #19-01 - Kevin Hoekman

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.

- 12) Consider Request from the Sioux Falls Jaycees for Financial Support of the 2019 4th of July Fireworks Celebration at the W.H. Lyon Fair Grounds - Travis Arneson
- 13) Authorize the Chairperson to Sign the Second Renewal to the Food Service Agreement between Minnehaha County Juvenile Detention Center and Summit Foods - Jamie Gravett
- 14) Authorize the Chairperson to Sign Change Order #1 with Black Top Paving for the J Parking Lot Construction Project - Mark Kriens
- 15) Consider Motion to Approve the Hire of an Alliance Program Full Time Case Worker Position Funded through the MacArthur Foundation Safety and Justice Challenge Grant - Kari Benz
- 16) Authorize Chairperson to Sign a Lease Extension between Minnehaha County and First Dakota National Bank - Jason Gearman
- 17) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 18) New Business
- 19) Old Business

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