

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
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, November 17, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 11/10/2015
- 3) Bills to be Paid: \$1,446,682.93
- 4) Reports:
 - a) Register of Deeds Report of Fees Collected in October, 2015
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider Application for Special Event Alcoholic Beverage License Applications for December 5, 2015 - Cindy Jepsen
 - a) Special Event Off-Sale Package Wine & Consume/Blend Alcoholic Beverage License for Wilde Prairie Winery
 - b) Special Event Off-Sale Package Wine License for Firehouse Wine Cellars
 - 11) Consider Motion to Authorize the Chairman, Auditor and Emergency Management Director to Enter into an Agreement with the State of SD Office of Homeland Security to Receive Equipment and Training in the Amount of \$140,410.76 - Lynn DeYoung
 - 12) Authorize Chairman to Sign 2016 Lease Agreement between Court Appointed Special Advocate (CASA) and Minnehaha County - Carol Muller

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.

- 13) Authorize Chairman to Sign Request for Amendment to Grant #1112-302, SETI Work Force Development Block Grant, for CDL Training - Robert Wilson
- 14) Consider Resolution to Rescind and Repeal Resolution MC 15-60 and Correct Resolution Language - Robert Wilson
- 15) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 16) New Business
- 17) Old Business

Executive Session: Contract Negotiations & Personnel

