

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, January 12, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 01/05/2016
- 3) Bills to be Paid: \$665,478.82
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
 - a) East Dakota Water Development District Notice of Meeting, 1:00 p.m., Wednesday, January 13th, American Legion Cabin, 520 South Pierre Street, Pierre, SD
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: Jeff Barth
 - a) DPNO# 70901, \$200.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m.
- 10) Public Hearing to Consider Application for Retail On-Off Sale Malt Beverage License Application from Tucker's Walk Vineyard for S ½ SW ¼ Including Whealy Tract 1 (ex. H-1 & Ex. Koepf's Addn.) Section 24 T103N R48W, 48348 254th St., Garretson, SD 57030 - Cindy Jepsen
 - 11) Consider Motion to Appoint a Candidate to the Planning Commission Board for a Four Year Appointment - Scott Anderson
 - 12) Consider Motion to Authorize a \$7,000 Transfer from the Museum Store Fund to the Museum Enterprise Fund in Accordance with the 2016 Budget - Bill Hoskins

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) Consider Motion to Rescind Authorization to Purchase One (1) 2016 Chevy Malibu from Billion Automotive in Sioux Falls and Authorize the Purchase of One (1) 2016 Chevy Impala, in the Amount of \$17,372, from Beck Motors in Pierre from Contract #16865 Competitively Bid and Awarded by the State of South Dakota - Kristin Trana
- 14) Authorize Chair to Sign Agreement with Kalb Construction for Facility Exterior Repairs at the W. H. Lyon Fairgrounds - Robert Wilson
- 15) Update and Status Report of the 91st Legislative Session on Bills that Impact Minnehaha County - Robert Wilson
- 16) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Legal Briefing