

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

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Tuesday, May 24, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 05/17/2016
- 3) Bills to be Paid: \$705,357.48
- 4) Reports:
  - a) Minnehaha County Juvenile Detention Center Report for April, 2016
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth
- 7) Notice and Requests:
  - a) Authorize County Auditor to Publish Notice of Hearing for a Retail On-Off Sale Malt Beverage License for Hunters Point Shooting Complex Located at 45743 260<sup>th</sup> Street, Humboldt, Minnehaha County
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing to Consider Rezoning #16-02 to Rezone from the A-1 Agricultural District to the C Commercial District Property Legally Described as the East 464 Feet of Southeast Quarter of Section 26, Township 101 North, Range 48 West of the 5<sup>th</sup> Principle Meridian, Minnehaha County, South Dakota, Located SW of the Intersection of SD Hwy. 42 & County Hwy. 111 - Kevin Hoekman
- 9:00 a.m. 11) Public Hearing to Consider Application for Special Event Liquor License from TNT Entertainment, LLC for a Wedding on September 4, 2016 at Blue Haven Barn at Property Legally Described as Tract 3 (Ex #1) Krell's Addition SE ¼ 36-101-51 Wall Lake Township, 46594 268<sup>th</sup> Street - Cindy Jepsen

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 Motion to Approve the Minnehaha County 2016/2017 Malt Beverage License Renewal Applications - Cindy Jepsen
- 13) Briefing on City of Dell Rapids Proposed Tax Increment Financing District #3 - Justin Weiland
- 14) Authorize Chair to Sign Professional Services Agreement between Minnehaha County and SHE, Inc. for Construction Administration Services in the Amount of \$137,529.00 for Reconstruction of Structure 50-284-170 (Redwood Blvd. Bridge) - DJ Buthe
- 15) Issue Proclamation Recognizing Tuesday, May 24, 2016 as Police Reserve Day in Minnehaha County - Doug Blomker
- 16) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 17) New Business
- 18) Old Business

*Executive Session: Contract Negotiations, Potential Litigation, Personnel*