

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, April 3rd, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 03/27/18
- 3) Bills to be Paid: \$682,837.64
- 4) Reports:
 - a) Minnehaha County Regional Juvenile Detention Center Report for February 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for April 2018
 - c) Record Volunteers in County Departments for March 2018
- 6) Abatements Recommended for Approval: Olivia Larson
 - a) City of Sioux Falls, RDID-12980, 2017 Property Taxes, \$1,881.37
 - b) City of Sioux Falls, RDID-14391, 2017 Property Taxes, \$110.42
 - c) City of Sioux Falls, RDID-14393, 2017 Property Taxes, \$561.08Abatement Recommended for Denial: Monica Honkamp
 - d) Char Roth, RDID#86828, 2017 Property Taxes, \$2,335.49 (Deferred from March 13, 2018)
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize Auditor to Publish Notice of Public Hearing on April 24, 2018 at 9:00 a.m. at the Meeting of the Minnehaha County Commission on an Ordinance Amendment Pertaining to the Allowable Size of Accessory Buildings According to Parcel Size
- 9) Petition for Compromise of Lien:
 - a) DPNO-76366. \$1,350.10 and DPNO-94918, \$244.00 (Deferred from March 20, 2018)

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am 10) Pubic Hearing to Consider Transfer of a Retail On-Off Sale Wine License Application by Wild Water West – Olivia Larson
- 11) Consider Motion to Issue a Proclamation for The Compass Center Recognizing April 2018 as Sexual Assault Awareness Month – Michelle Markgraf
 - 12) Authorize Chair to Sign Easement Agreements with the City of Sioux Falls for Access to County

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.

Property Legally Described as;

Permanent Sidewalk & Public and/or Private Utility Easement

*Tract 2, W.H. Lyon Addition to the City of Sioux Falls, Minnehaha County, South Dakota,
Temporary Construction Easement*

*That portion of Tract 2, W.H. Lyon Addition to the City of Sioux Falls, Minnehaha County,
South Dakota, described B1, B2, and B3 and as show on Plan Sheet No.s E.02 & E.03,
attached to and made part of this Easement, as if set forth in full.*

Permanent Pedestrian/Bike Trail Easement

*Tract 2, W.H. Lyon Addition to the City of Sioux Falls, Minnehaha County, South Dakota,
- Craig Dewey*

- 13) Brief Program Presentation on the Chamber of Commerce Agri-Business - Holly Behrens
- 14) Brief Presentation on Human Services Programs Update - Kari Benz
- 15) Brief Presentation on the 2018 Facilities Department Update - Mark Kriens
- 16) Consider Recommendation on Bid Awards and Authorize Chair the Sign Agreements for Various Materials for the Highway Department Annual Materials Letting (Bids Opened March 14, 2018) - DJ Buthe
- 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) and (3):