

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

Gerald Beninga, Chairman
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Cindy Heiberger, Commissioner
Dean Karsky, Commissioner

Tuesday, August 22nd, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 8/15/17
- 3) Bills to be Paid: \$4,252,756.90
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am 10) Public Hearing and Second Reading to Consider Request on Rezoning #17-01 Revisions to the 1990 Revised Zoning Ordinance for Minnehaha County - Scott Anderson
- 11) Authorize Chair to Sign 2017 Agreement for Middle School Diversion Officer and (DMC) Disproportionate Minority Contact Coordinator, in the Amount of \$65,243.00, between Minnehaha County and Lutheran Social Services of South Dakota - Jamie Gravett
- 12) Authorize Chair to Sign Lease Agreement between Minnehaha County and Mac's Catering for the Administration Building Coffee Shop/Lunch Service Operation - Carol Muller
- 13) Consider the Following Actions Regarding Disposal of Surplus Property for Minnehaha County - Melinda Storley
 - a) Motion to Declare Property on Exhibit A as Surplus to Transfer to Other County Departments
 - b) Motion to Declare Property on Exhibit B as Surplus for Donation to Outside Agencies
 - c) Motion to Declare Property on Exhibit C as Surplus for Public Auction and to Authorize the Auditor to Publish the Notice of Sale
 - d) Motion to Declare Property on Exhibit D as Surplus for Disposal
- 14) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 15) New Business
- 16) Old Business

Executive Session:

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.