

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, September 5th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 8/29/17
- 3) Bills to be Paid: \$180,111.16
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for September 2017
 - c) Record Volunteers in County Departments for August 2017
 - d) Special Commission Action to Create Immediate Recruitment for Two Pretrial Coordinator Positions under Pretrial Services, at a Pay Grade 12
 - e) Authorize Chair to Sign Amendments for Health Plan Administrative Services Fee Increases
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
 - a) First Reading of Ordinance MC17-01 Amending 2002 Revised Zoning Ordinance MC30-02 for Minnehaha County and the City of Sioux Falls, to Revise the Text Pertaining to the Title, Purpose, and Boundary of the Joint Jurisdiction. Second Reading for Consideration and Final Approval is September 26, 2017 at the 6 p.m. at the Joint Lincoln County, Minnehaha County and City of Sioux Falls Meeting – Albert Schmidt
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-35946, \$10,076.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 10) Consider Motion to Approve Consume & Blend Alcoholic Beverage License for an Event at the Mary Jo Wegner Arboretum, 1900 Perry Place, Sioux Falls, SD on September 21, 2017 – Olivia Larson
- 9:15 11) Public Hearing to Receive Comments/Input on the FY2018 Minnehaha County Annual Budget – Carol Muller
- 12) Authorize Chair to Sign Agreement between the City of Sioux Falls and Minnehaha County for the 2017 Byrne Justice Assistance Grant Program (JAG) Award for Disparate Allocation – Joe Bosman

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 Approve the Establishment of Fund Balance, Restricted for Museum Collections Storage Facility within the Building Fund - Bob Litz
- 14) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 15) New Business
- 16) Old Business

Executive Session:

