

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, May 29th, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 05/22/18
- 3) Bills to be Paid: \$1,070,510.41
- 4) Reports:
 - a) Minnehaha Regional Juvenile Detention Center Report for April 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval: Olivia Larson
 - a) Brandon Valley School District, RDID-13933, 2017 Property Tax, \$3,917.86
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-70359, \$1,311.88
 - b) DPNO-11483, \$3,933.94

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Name the New Museum Collections Storage Building the “Irene Hall Museum Resource Center” - Bill Hoskins
- 9:00am 11) Public Hearing to Consider a Motion to Approve or Deny a 2018-2019 Retail On-Off Sale Malt Beverage License Renewal Application from M&M Gaming Inc. dba State Line Casino due to a Compliance Check Violation in the Current Licensing Year - Olivia Larson
- 9:00am 12) Public Hearing to Consider a Motion to Approve or Deny a 2018-2019 Retail On-Off Sale Malt Beverage License Renewal Application from Chaser’s Food & Spirits due to a Compliance Check Violation in the Current Licensing Year - Olivia Larson
- 9:00am 13) Public Hearing to Consider 2018-2019 Retail On-Off Sale Malt Beverage License Renewal Applications for the Following Entities due to the 2018 Legislative Session Repeal of Certain Malt Beverage License Types - Olivia Larson
 - a) Public Hearing Crooks Conservation & Gun Club Inc. dba Crooks Gun Club

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.

- b) Public Hearing Sioux Empire Fair Association Inc. - W.H. Lyon Fairgrounds
- c) Public Hearing Sioux Falls Campgrounds Inc. dba Yogi Bear Campground
- d) Public Hearing Uncle Ed's Specialty Meats Inc. dba Uncle Ed's Specialty Meats
- e) Public Hearing Wall Lake Oil Co.

- 14) Authorize Chair to Sign Nursing Services Agreement between Minnehaha County and Interim Health Care for the Juvenile Detention Center (JDC) Nursing Provider - Jamie Gravett
- 15) Brief Presentation on the Southeastern Behavioral HealthCare Programs and Services - Kris Graham
- 16) Brief Presentation on the Planning and Zoning Department - Scott Anderson
- 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):

