

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, July 24, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

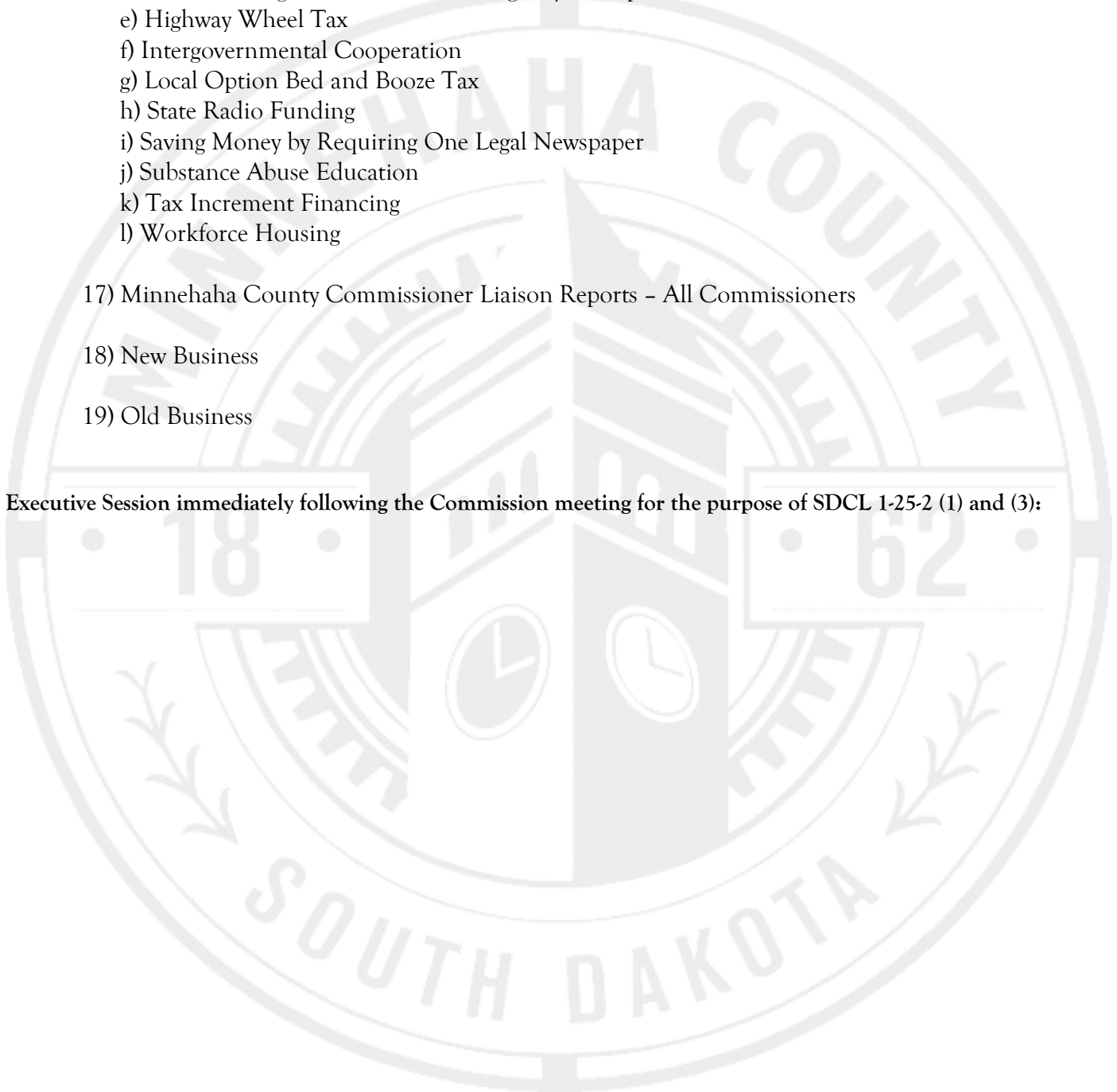
- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 07/17/18
- 3) Bills to be Paid: \$458,078.99
- 4) Reports:
 - a) Human Services Medical Expenditures Report
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-44308, \$6,900.00
 - b) DPNO-79424, \$874.40

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 10) Public Hearing to Consider Special Event Malt Beverage License for Thompson Schjodt American Legion Post 307 - Olivia Larson
- 9:00 11) Public Hearing to Consider Motion to Declare Property Legally Described as E245' S210' SE1/4 SE1/4 (EX H1, H2 & H3, 10-104-50, Burk Township a Public Nuisance and Enact SDCL 21-10-6 (Deferred from July 17, 2018) - Kevin Hoekman
- 12) Presentation on PheasantLand Industries Shops and Services - Stefany Bawek
- 13) Authorize Chair to Sign Agreement between Minnehaha County and Lutheran Social Services for the Diversion Coordinator - Jamie Gravett
- 14) Authorize Chair to Sign Agreement between Minnehaha County and Center for Family Medicine to Provide Physician Services to Human Services - Jamie Phelps
- 15) Consider Motion to Adopt the FY2019 Provisional Budget for Minnehaha County - Carol Muller

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.

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a plow, a sheaf of wheat, and a clock. The shield is flanked by two smaller shields, each containing a clock. The entire seal is encircled by the text "MINNEHAHA COUNTY" at the top and "SOUTH DAKOTA" at the bottom. The year "1862" is also visible on either side of the central shield.
- 16) Consider Motion to Approve the Twelve Proposed Resolutions for Submission to the SD Association of County Commissioners for Legislative Action – Craig Dewey
 - a) Alternative Publication Options
 - b) Eliminating Double Taxation
 - c) Emerald Ash Borer Mitigation
 - d) State Funding for Human Service Agency Transportation
 - e) Highway Wheel Tax
 - f) Intergovernmental Cooperation
 - g) Local Option Bed and Booze Tax
 - h) State Radio Funding
 - i) Saving Money by Requiring One Legal Newspaper
 - j) Substance Abuse Education
 - k) Tax Increment Financing
 - l) Workforce Housing
 - 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):