

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, November 20, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes
 - a) Special Session Commission Meeting from November 9, 2018
 - b) Commission Meeting from November 13, 2018
- 3) Bills to be Paid: \$1,147,875.73
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for October 2018
 - b) Sioux Empire Fair Association Audit Report for 2017 - Scott Wick
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice of Hearing on December 11, 2018 for an On-Off Sale Malt Beverage License Transfer - Oliva Larson
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-66079, \$4,000.00

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief Presentation on The Compass Center - Michelle Markgraf and Michelle Trent
- 11) Brief Presentation on the 2018 79th Annual Sioux Empire Fair Report - Scott Wick
- 12) Authorize the Highway Department to Purchase a 2019 Ford F-550 Medium Duty Truck Under State Bid Contract #17257 - DJ Buthe
- 13) Consider a Resolution to Establish Speed Zones on the Highway System within Minnehaha County - DJ Buthe
- 14) Consider Motion to Approve the 2019 Liquor License Renewal Application for Blue Haven Barn - Olivia Larson
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1) and (3):

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.