

**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

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

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**Tuesday, September 3, 2019 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve Meeting Minutes from August 27, 2019**
  - a) Minnehaha County Commission Minutes
  - b) Joint Minnehaha County & City of Sioux Falls Minutes
- 3) **Bills to be Paid: \$777,565.11**
- 4) **Reports:**
  - a) Minnehaha County Juvenile Detention Center Report for July 2019
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for September 2019
  - c) Record Volunteers in County Departments for August 2019
- 6) **Abatement Recommended for Approval:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 9:00am 10) Budget Hearing for FY20 County Budget – Carol Muller
- 9:00am 11) Public Hearing to Consider a 2019-2020 Retail On-Off Sale Malt Beverage & SD Farm Wine License for the Mighty Corson Art Players – Olivia Larson
- 9:00am 12) Public Hearing to Consider a 2019-2020 Retail On-Off Sale Malt Beverage & SD Farm Wine License and a 2020 Retail On-Off Sale Wine & Cider License for Emerald Pines Barn, LLC – Olivia Larson
- 13) Consider Motion to Approve a Consume & Blend Alcoholic Beverage License for an Event on September 21, 2019 at the Izaak Walton League, Sioux Falls Chapter, 5000 N Oakview Place – Olivia Larson
  - 14) Consider Motion to Approve and Authorize Chairperson to Sign an Amendment to the Lincoln County 2019 Agreement for Inmate Housing – Mike Mattson
  - 15) Authorize Chairperson to Sign Amendment No. 2 of the Final Design Agreement with Infrastructure Design Group for the Highway 146 Reconstruction Project – DJ Buthe
  - 16) Consider a Resolution to Approve of a Property Tax Payment Proposal for Record 28966 – Carol Muller
  - 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), (3) and (4):**

**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.**