

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, January 30th, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Minutes from 01/23/18
 - a) Commission Meeting
 - b) Joint Meeting - Minnehaha County & City of Sioux Falls
- 3) Bills to be Paid: \$1,412,731.80
- 4) Reports:
 - a) Minnehaha County Regional Juvenile Detention Center Report for December 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize County Auditor to Publish Notice of Public Hearing on an Amendment to the 1990 Revised Zoning Ordinance to be held on February 20, 2018, at or after 9:00a.m., at the Meeting of the Minnehaha County Commission
- 9) Petition for Compromise of Lien:
DPNO-61587, \$764.40

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00
- 10) Public Hearing to Consider Application for Special On-Sale Liquor License for TNT Entertainment LLC for an Event on March 2, 2018 at the Blue Haven Barn - Olivia Larson
 - 11) Authorize Chair to Sign 2018 Equitable Sharing Agreement for Participation in the US Department of Justice Asset Forfeiture Program - Joe Bosman
 - 12) Consider Motion to Declare Walk-through Metal Detector, Rapiscan Metor 250, as Surplus for Donation to Sanborn County Sheriff's Office - Joe Bosman
 - 13) Consider Motion to Approve Resolution to Transfer Surplus Tax Deed Property RDID-79945 to the City of Sioux Falls as Recommended by the 2013 Surplus Property Appraisal Board - Bob Litz

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.

- 14) Briefing on Minnehaha County Safety Committee 2017 Annual Report - Doug Blomker
- 15) Authorize Chair to Sign Memorandum of Understanding between County JDC and the Compass Center for Collaboration Efforts and Services to Victims of Sexual Abuse and Sexual Harassment as Defined by the Prison Rape Elimination Act - Jamie Gravett
- 16) Consider Motion to Authorize the Highway Department to Purchase Two Message Boards through the State of Minnesota Cooperative Purchasing Contract #124548 - DJ Buthe
- 17) Authorize Chair to Sign 2018 Sioux Falls Metropolitan Planning Organization Agreement between Minnehaha County and South Eastern Council of Governments SECOG - Carol Muller
- 18) Legislative Update - Craig Dewey
- 19) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 20) New Business
- 21) Old Business

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

• 18 •

• 62 •