

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
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, March 22, 2016 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve of County Commission Minutes of 03/15/2016
- 3) Bills to be Paid: \$3,782,815.48
- 4) Reports:
 - a) Register of Deeds Report of Fee Collected in February, 2016
 - b) Minnehaha County Juvenile Detention Center Report for February, 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Authorize Chair to Sign Addendum to Administrative Services Agreement between Minnehaha County and UMR Inc. for Health Plan Administrative Services
- 6) Application for Abatement: Kyle Helseth
 - a) Assessment Freeze, RDID# 22815, 2015 Property Taxes, \$738.78
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 a.m. 10) Public Hearing and Second Reading to Consider Request for Rezoning #16-01 to Rezone from the A-1 Agricultural District to the C Commercial District Property Legally Described as Dawson's Tract 2, SE ¼, Secton 12-T102N-R50W, 25773 472nd Avenue - Scott Anderson
- 9:00 a.m. 11) Public Hearing to Consider Retail On-Off Sale Malt Beverage License for Greatlife @ Rocky Run Golf Course & Transfer of On-Sale Liquor License from Norby's Rocky Run to Greatlife @ Rocky Run Golf Course. TR 2 Madsen TRS of Outlet A (Ex. E. 400) NW ¼ SE ¼ 8-104-49 Located at 47364 Golf View Drive, Dell Rapids - Cindy Jepsen

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.

- 9:00 a.m. 12) Public Hearing to Consider Retail On-Off Sale Malt Beverage License and a Retail On-Off Sale Wine License for the Barn, Inc., Tract 3 (Ex. #1) Krell's Addition SE ¼ 36-101-51 Wall Lake Township, Minnehaha County - Cindy Jepsen
- 9:15 a.m. 13) Public Hearing to Consider 2015 Carryovers and 2016 Supplements in the Amount of \$470,665.11 in the General Fund and \$1,743,823.35 in the Special Revenue Funds - Bob Litz
- 14) Consider Resolution to Restore Tax Deed #2589, Record ID #48648, to Former Owner of Record - Robert Wilson
- 15) Authorize Chair to Sign Professional Services Agreement between Minnehaha County and HDR, Inc. in the Amount of \$99,380 for Construction Administration Services for Project MC110-118BM-16, Rehabilitation of Structures 50-192-040 & 50-241-080 - DJ Buthe
- 16) Minnehaha County Commission Liaison Assignment Reports - All Commissioners
- 17) New Business
- 18) Old Business

Executive Session: Litigation

• 18 •

• 62 •