

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

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

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Tuesday, August 29<sup>th</sup>, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

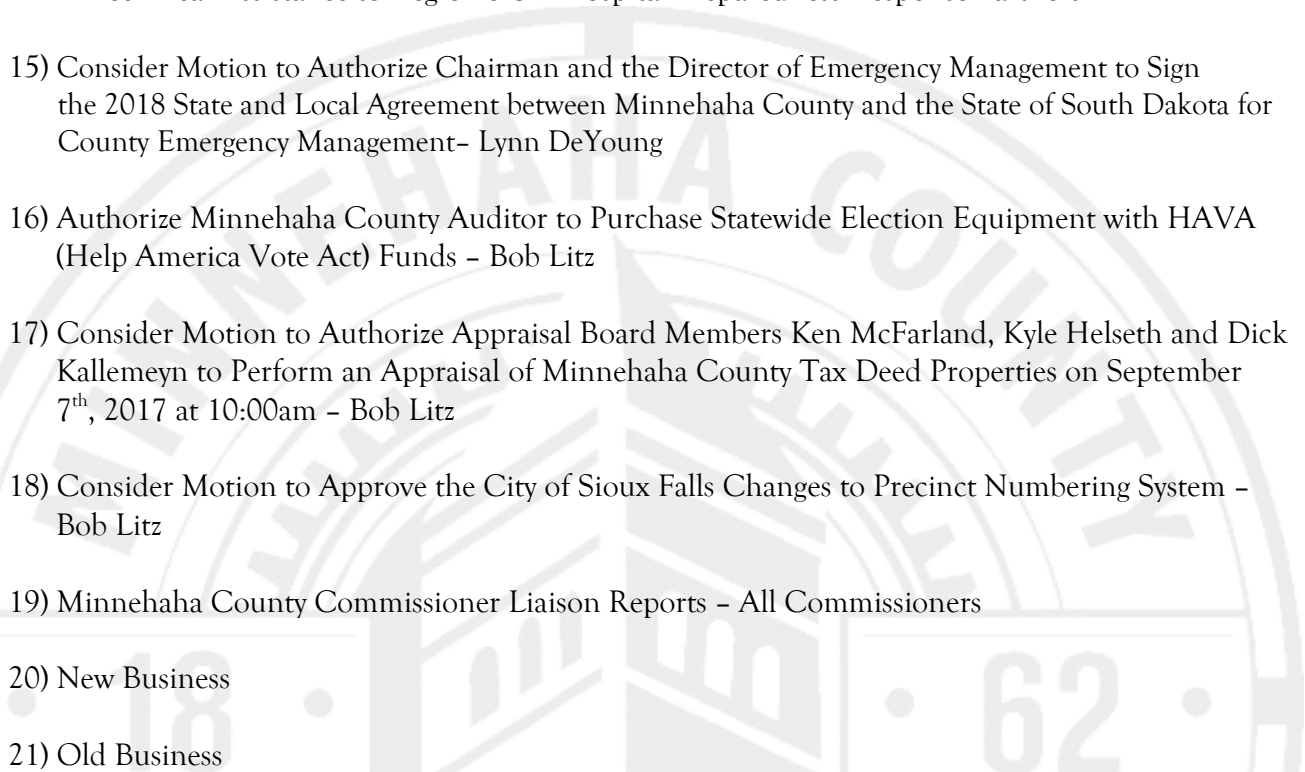
- 1) Consider Motion to Approve Agenda
- 2) Approve the Minutes from 8/22/17
  - a) Commission Minutes
  - b) Joint Minnehaha County & City of Sioux Falls Minutes
- 3) Bills to be Paid: \$261,496.14
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Authorize Chair to Sign 2017 Agreement between Minnehaha County and Lincoln County for Human Resources Services
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
  - a) Notice of Hearing on September 12<sup>th</sup> at 09:00am to Consider 2017 Annual Byrne/JAG Joint Spending Plan for Minnehaha County and the City of Sioux Falls
  - b) Notice from Benton Township of the Following Speed Limit Change from 20mph to 35mph on 257<sup>th</sup> Street from the end of 4<sup>th</sup> Street in Crooks SD going west 2403.3 feet.
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:  
DPNO-74303, \$3,096.09

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 10) Public Hearing to Consider Application for Special Event On-Sale Liquor License for Prairie Pasta Inc for an event of September 16, 2017 at the Blue Haven Barn & Gardens - Olivia Larson
- 9:00 11) Public Hearing to Consider Special Event Malt Beverage and On-Sale Retailer's Licenses for Full Circle Sandwich Kitchen LLC - Oliva Larson
- 9:00 12) Public Hearing to Consider Motion to Declare Property Legally Described as S1/2 S1/2 NE1/4 (EX W 990") 9 101 51 Wall Lake Township (26345 463<sup>rd</sup> Avenue) a Public Nuisance and Enact SDCL 21-10-6 - Kevin Hoekman
- 13) Joint Briefing from the City of Sioux Falls and Lloyd Companies on Proposed Creation of a Tax Incremental Financing District (TIF Application 2017A) - Brent O'Neil and Erica Beck

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 tree and a building, flanked by two circular symbols containing a clock face. The shield is topped by a banner with the number '62'. The words 'MINNEHAHA COUNTY' are arched above the shield, and 'SOUTH DAKOTA' is arched below it. The year '1862' is also visible on the left side of the seal.
- 14) Consider Motion to Authorize Emergency Management Director to: - Lynn DeYoung
    - a) Sign Sub-Recipient Grant Agreement for 2018 between Minnehaha County and the SD Department of Health to Act as Fiduciary Agent for Management of Region 3 SD Hospital Preparedness Program (SD HPP) Funds
    - b) Sign Consulting Agreement with Cites Consulting to Provide Partnership Development and Technical Assistance to Region 3 SD Hospital Preparedness Response Partners
  - 15) Consider Motion to Authorize Chairman and the Director of Emergency Management to Sign the 2018 State and Local Agreement between Minnehaha County and the State of South Dakota for County Emergency Management- Lynn DeYoung
  - 16) Authorize Minnehaha County Auditor to Purchase Statewide Election Equipment with HAVA (Help America Vote Act) Funds - Bob Litz
  - 17) Consider Motion to Authorize Appraisal Board Members Ken McFarland, Kyle Helseth and Dick Kallemeyn to Perform an Appraisal of Minnehaha County Tax Deed Properties on September 7<sup>th</sup>, 2017 at 10:00am - Bob Litz
  - 18) Consider Motion to Approve the City of Sioux Falls Changes to Precinct Numbering System - Bob Litz
  - 19) Minnehaha County Commissioner Liaison Reports - All Commissioners
  - 20) New Business
  - 21) Old Business

***Executive Session:***