

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

Tuesday, October 10th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 10/03/17
- 3) Bills to be Paid: \$3,649,483.94
- 4) Reports:
 - a) Minnehaha County Highway Construction Project Report for October 2017
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Consider a Request to Approve Early Hire for the New Deputy Sheriff Position Included in the 2018 Payroll Budget.
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice of Public Hearing for 2018 Liquor License Renewal Application for Establishment that has had Alcohol Compliance Violation
 - b) First Reading and Authorize Auditor to Publish Notice of Public Hearing on October 24, 2017 to Consider an Ordinance Enacting the 2017 Minnehaha County Revised Animal Control Ordinance, and for the Repeal of the 2002 Minnehaha County Animal Control Ordinance and Any Other Resolutions, Rules and Regulations in Conflict Herewith - Carol Muller
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion Declare the Auto Marks as Surplus for the Purpose of Trade-in on the Express Vote Machines in Accordance with the Agreement among the Auditor's Office, Secretary of State, and ES&S an Election Vendor - Bob Litz
- 11) Consider Motion to Accept the Highest Bid and Approve Resolution for the 2017 Sale of Tax Deed Properties RDID#76376 and RDID#63906 - Bob Litz
- 12) Consider Motion to Deposit Proceeds, from the Sale of a Surplus 1998 Dodge Ram 3500 Pickup Sold to the City of Humboldt for \$1,500.00, to the Highway Fund or to the General Fund (Deferred from 10/3/17)- DJ Buthe
- 13) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 14) New Business
- 15) Old Business

Executive Session: Personnel and Litigation

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.