

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, February 20th, 2018 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from 02/13/18
- 3) Bills to be Paid: \$854,358.13
- 4) Reports:
 - a) Sheriff's Report for January 2018
 - b) Register of Deeds Official Statement of Revenue Collected for January 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Olivia Larson
 - a) Brandon Valley School District, RDID#20573, 2017 Property Taxes, \$2,338.66
 - b) Travis Humpal, RDID#74609, 2014 Property Taxes, \$2,012.53
 - c) Travis Humpal, RDID#74609, 2015 Property Taxes, \$1,927.26
 - d) Travis Humpal, RDID#74609, 2016 Property Taxes, \$1,805.75
 - e) Assessment Freeze, RDID#62705, 2017 Property Taxes, \$3,195.65
 - f) Assessment Freeze, RDID#40893, 2017 Property Taxes, \$149.78
 - g) Assessment Freeze, RDID#39790, 2017 Property Taxes, \$525.24
- 7) Notice and Requests:
 - a) Notice from Paramedics Plus, LLC, Informing the Minnehaha County Commission that Alvarez & Marsal Capital Partners will Acquire Paramedics Plus, LLC from East Texas Regional Health Systems on or Before February 28, 2018.
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

9:00am 10) Public Hearing to Consider Approval of a Special Event On-Sale Liquor License for Philanthropy Promotions Inc. - Olivia Larson

9:00am 11) Public Hearing and Second Reading to Consider Request to Rezone #18-01 from A-1 Agriculture District to the Hope Harbor Planned Development on the Parcel Located Approximately 1/2 Mile Southwest of the City of Crooks at the Northwest Corner of the Intersection of County Highway 130 and 469th Avenue - Kevin Hoekman

12) Authorize Chair to Sign Amendment No. 1 to Professional Services Agreement between

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.

Minnehaha County and Infrastructure Design Group, INC. for Preliminary Engineering on Highway 146 and 103 - DJ Buthe

- 13) Authorize Chair to Sign an Agreement between Open Lattice, Inc and Minnehaha County for Pretrial Case Management System Software - Erin Srstka
- 14) Legislative Update - Craig Dewey
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

