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, April 10th, 2018 9:00 a.m.

Pledge of Allegiance Moment of Silence

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 04/03/18
- 3) Bills to be Paid: \$3,321,977.43
- 4) Reports:
 - a) Minnehaha County Coroner Report for February 2018
 - b) 2017 Safe Home Audit Report
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval: Olivia Larson
 - a) Elderly Freeze, RDID-30591, 2017 Property Taxes, \$153.37
 - b) Elderly Freeze, RDID-39855, 2017 Property Taxes, \$917.09
 - c) Elderly Freeze, RDID-45764, 2017 Property Taxes, \$272.36
 - d) Elderly Freeze, RDID-49308, 2017 Property Taxes, \$346.68
 - e) Elderly Freeze, RDID-52904, 2017 Property Taxes, \$736.46
 - f) Elderly Freeze, RDID-65551, 2017 Property Taxes, \$396.56

Abatement Recommended for Denial: Monica Honkamp

- g) Randy McKenney, RDID-89616, 2017 Property Taxes, \$895.59
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00am 10) Public Hearing to Consider Annual Retail On-Sale Liquor License Application Submitted by Blue Haven Barn – Olivia Larson
 - 11) Consider Motion to Issue a Proclamation Recognizing April 15-21, 2018, as Volunteer Week in Minnehaha County Jen Adix
 - 12) Presentation on the Forward Sioux Falls 2018 Investor Briefing Jason Ball
 - 13) Authorize Chair to Sign Contract for Design and Production of an Interpretative Exhibit 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.

the City of Deadwood and the Siouxland Heritage Museums- Bill Hoskins

- 14) Brief Presentation on the Siouxland Heritage Museums Bill Hoskins
- 15) Consider Resolution Establishing the Facility Naming Policy Recommended by the Building Committee Craig Dewey
- 16) Authorize Chair to Sign Contract between Minnehaha County and Sioux Empire Fair Association Carol Muller
- 17) Minnehaha County Commissioner Liaison Reports All Commissioners
- 18) New Business
- 19) Old Business

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

