## 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 Gerald Beninga, Commissioner Dean Karsky, Commissioner

Tuesday, September 4<sup>th</sup>, 2018 9:00 a.m.

Pledge of Allegiance

## **ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes from August 28<sup>th</sup>, 2018
  a) Commission Meeting Minutes
- 3) Bills to be Paid: \$1,003,324.15
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for September 2018
- c) Record Volunteers in County Departments for August 2018
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices: First Reading and Authorize the Auditor to Publish Notice for Rezoning #18-07
- 9) Petition for Compromise of Lien:

## **OPPORTUNITY FOR PUBLIC COMMENT:**

## **REGULAR BUSINESS:**

10) Public Hearing for a Special Event On-Sale Liquor License for Prairie Pasta Inc. - Olivia Larson

11) Public Hearing to Consider Motion to Declare Property Legally Described as E245' S210' SE1/4 SE1/4 (EX H1, H2, & H3, 10-104-50, Burk Township a Public Nuisance and Enact SDCL 21-10-6 – Kevin Hoekman

12) A. Motion to Accept Findings of the Minnehaha County Surplus Property Appraisal Board Report B. Motion to Declare RDID 63172 and RDID 63567 as surplus for sale at public auction C. Motion to Authorize the Auditor to Proceed with Negotiations to Transfer RDID 63567 to the adjacent land owner

D. Motion to Approve Recommended Minimum Bid Amounts for RDID 63172 and RDID 63567

E. Motion to authorize the County Auditor to publish notice of public auction to be held on Saturday, September 29<sup>th</sup>, 2018 at 10:00 AM

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. 13) Consider Request from Sherriff to Authorize the Early Hire of a Deputy Sherriff Position Authorized for FY 2019 – Joe Bosman

14) Briefing on 2019 Budget Means of Finance - Carol Muller

- 15) Minnehaha County Commissioner Liaison Reports All Commissioners
- 16) New Business
- 17) Old Business

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



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.