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, October 16, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from October 9, 2018
- 3) Bills to be Paid: \$3,747,363.35
- 4) Reports:
 - a) Register of Deeds Official Statement of Revenue Collected September 2018
 - b) Human Services 2018 3rd Quarter Report for Minnehaha and Lincoln Counties
 - c) Minnehaha County Public Defender Advisory Board Minutes for May 2018
 - d) Minnehaha Regional Juvenile Detention Center Report for August 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatement Recommended for Approval:
- 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 Special Event On-Sale Wine Retailer's License, Special Event Off-Sale Package Wine License, and Special Event Consume/Blend License for Wilde Prairie Winery – Olivia Larson
- 9:00am11) Public Hearing and Second Reading to Consider Ordinance Amendment 18-02 Changes for CAFO Regulations Kevin Hoekman
 - 12) Consider Motion to Approve Change Order #1 for the Juvenile Detention Center Parking Lot Repair Mark Kriens
 - 13) Minnehaha County Commissioner Liaison Reports All Commissioners
 - 14) New Business
 - 15) 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.