## 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 Jean Bender, Chairman Dean Karsky, Vice-Chairman Jeff Barth, Commissioner Gerald Beninga, Commissioner Cindy Heiberger, Commissioner

Tuesday, March 26, 2019 9:00 a.m.

Pledge of Allegiance

# **ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from March 19, 2019
- 3) Bills to be Paid: \$2,379,188.45
- 4) Reports:
  - a) Minnehaha County Coroner Report for January 2019
  - b) Minnehaha County Regional Juvenile Detention Center Report for February 2019
  - c) Auditors Financial Reports
    - 1. General Fund Cash Balance
  - 2. Highway Fund Cash Balance
  - 3. General Fund YTD Expenditures
  - 4. General Fund YTD Revenue
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
  - a) Veteran Tax Exempt, Parcel-39764, 2016 Property Taxes, \$1,369.95
  - b) Veteran Tax Exempt, Parcel-39764, 2017 Property Taxes, \$1,521.17
  - c) Veteran Tax Exempt, Parcel-39764, 2018 Property Taxes, \$1,508.01
  - d) Assessment Freeze, Parcel-42625, 2018 Property Taxes, \$360.87
  - e) City of Sioux Falls, Parcel-44583, 2018 Property Tax Exempt, \$3,109.81
  - f) Assessment Freeze, Parcel-46894, 2018 Property Taxes, \$262.56
  - g) Assessment Freeze, Parcel-49228, 2018 Property Taxes, \$683.17

### Abatement Recommended for Denial:

- h) Sherwin Dewitt, Parcel-69371, 2018 Property Tax, \$776.95
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

### OPPORTUNITY FOR PUBLIC COMMENT:

#### **REGULAR BUSINESS:**

9:00 a.m. Adjourn as the Minnehaha County Commission and Convene in Joint Meeting with the Dell Rapids City Council, with the Intent to Reconvene as the Minnehaha County Commission Alone for the Rest of its Regular Agenda after Adjournment of the Joint Meeting

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.

- 10) Flood Update Sheriff Milstead, Jason Gearman, DJ Buthe
- 9:00am11) Public Hearing to Consider an Application for TDC Enterprises Retail On-Sale License Olivia Larson
- 9:00am12) Pubic Hearing to Consider Carryover Supplements from the 2018 Budget to the 2019 Budget Kim Adamson
- 9:00am13) Pubic Hearing to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County Rezone #18-08 - Kevin Hoekman
- 9:00am 14) Pubic Hearing to Consider an Amendment to the 1990 Revised Ordinance for Minnehaha County Rezone #19-03 - David Heinold
  - 15) Consider Motion to Declare a 2013 Dodge Grand Caravan Involved in a Collision as Surplus to Receive the Insurance Payout, and Authorize the Sheriff's Office to Purchase a Replacement Vehicle Joe Bosman
  - 16) Authorize Chairperson to Sign a Memorandum of Understanding with SDSU Extension for the 2019 4-H Advisor Salary Chuck Martinell
  - 17) Authorize Chairperson to Sign the Listing Agreement with NAI Carol Muller
  - 18) Minnehaha County Commissioner Liaison Reports All Commissioners
  - 19) New Business
  - 20) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):