

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

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

Tuesday, June 27th, 2017 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Minutes from 6/20/2017
- 3) Bills to be Paid: \$1,876,486.13
- 4) Reports:
 - a) Minnehaha County Highway Construction Projects Report for June 2017
 - b) Minnehaha County Juvenile Detention Center Annual Report for 2016
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Approve a Temporary Pay Increase of Approximately 5% for Judy Wehrkamp, Senior Deputy State's Attorney for the State's Attorney's Office, Effective 6/19/17
- 6) Application for Abatement: Olivia Larson
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 9:00 am 10) Public Hearing to Consider Application for Special Event On-Sale Liquor License for Nelson Landing, Inc. dba Falls Landing at the Blue Haven Barn & Gardens on July 15, 2017 - Olivia Larson
- 11) Consider Motion to Approve a Consume & Blend Alcoholic Beverage License for an Event at the Mary Jo Wegner Arboretum on July 23, 2017 - Olivia Larson
- 12) Authorize Chair to Sign Various Property Transaction Documents Relating to the SD100 Reconstruction Project to convey 1.3 acres to the State of South Dakota. Lots H3, H4, H5, and H6 Located within Lot R-1 in Government Lot 2 of the Southwest Quarter (SW1/4) of Section 30, Township 102 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota - DJ Buthe
- 13) Consider Motion to Authorize Chair to Sign the Revised Contract with Koch Hazard Architects for the Museum Collections Storage Building - Bill Hoskins

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.

14) Consider Motion to Declare as Surplus property, 908 West Avenue N, Sioux Falls, Legal Description Lots 1 to 5 & 25 & 26 Block 52 Airport Addition to City of Sioux Falls, Record ID24678 - Carol Muller

15) Minnehaha County Commissioner Liaison Reports - All Commissioners

16) New Business

17) Old Business

Executive Session: Contracts, Personnel, Litigation

