

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, Chair
Dean Karsky, Vice-Chair
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Cindy Heiberger, Commissioner

Tuesday, August 4, 2020 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes for July 28, 2020
 - a) Minnehaha County Commission Meeting
 - b) Joint City of Sioux Falls & Minnehaha County Meeting
- 3) Bills to be Paid: \$2,128,675.85
- 4) Reports:
 - a) Juvenile Detention Center Report for June 2020
 - b) Juvenile Detention Center 2nd Quarter Report for 2020
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for August 2020
 - c) Record County Departments Volunteers for July 2020
- 6) Abatements Recommended for Approval:
 - a) Parcel 35328, Veterans Exemption, 2018 Property Taxes, \$98.00
 - b) Parcel 35328, Veterans Exemption, 2019 Property Taxes, \$1,033.10
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize Auditor to Publish Notice of Public Hearing August 25, 2020 on Rezone #20-03, from A-1 Agricultural to C Commercial District - David Heinold
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00am Public Hearing Consider Ten (10) Special Event Malt Beverage Licenses for 212 The Boiling Point - Oliva Larson
- 11) Authorize Chair to Sign an Agreement between the City of Sioux Falls and Minnehaha County for the 2020 Byrne Justice Assistance Grant (JAG) Program Award - Joe Bosman
- 12) Authorize Chair to Sign an Agreement between the Department of Social Services and Minnehaha County for Detox Services - Kari Benz
- 13) Minnehaha County Commissioner Liaison Reports - All Commissioners

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) New Business

15) Old Business

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

In an effort to comply with the CDC's recommendation of social distancing, we are asking that members of the public watch the proceedings on City Link Channel 16 or on our website at, <https://www.minnehahacounty.org/live/>. If there is a request to address the Board in person, we will recommend people maintain six feet between each other at the meeting.

Thank you for your cooperation through this challenging time.



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