

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, December 15, 2020 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for December 8, 2020
- 3) Bills to be Paid: \$3,561,672.17
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for November 2020
 - b) Minnehaha County Register of Deeds Statement of Revenue Report for November 2020
 - c) Auditor's Office Financial Reports for November 2020
 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
 - b) Consider a Resolution Establishing Elected Department Head Annual Salaries for 2021
- 6) **Abatements Recommended for Approval:**
 - a) SD Department of Game, Fish and Parks, Parcel ID 16617, 2019 Property Taxes \$874.68
 - b) SD Department of Game, Fish and Parks, Parcel ID 16610, 2019 Property Taxes \$419.09
 - c) SD Department of Game, Fish and Parks, Parcel ID 16622, 2019 Property Taxes \$571.20
 - d) SD Department of Game, Fish and Parks, Parcel ID 16621, 2019 Property Taxes \$790.96
 - e) Shirley M. Martel, Parcel ID 21870, 2019 Property Taxes \$288.42
 - f) Shirley M. Martel, Parcel ID 22336, 2019 Property Taxes \$481.59
 - g) Shirley M. Martel, Parcel ID 22337, 2019 Property Taxes \$356.82
 - h) Gregory & Jeannie Ammon, Parcel ID 62292, 2019 Property Taxes \$336.57
- 7) **Notice and Requests:**
 - a) Authorize Auditor to Post Notice of Hearing December 29, 2020 to Consider Supplement Requests to the 2020 Budget - Kim Adamson
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** DPNO-28736, \$7,422.69

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Authorize Unused Personnel Services Budget Appropriations to be Used for the Department of Equalization, Air Guard and Highway Construction Operational Budgets - Kim Adamson

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.

- 11) Authorize Chair to Sign the 2021 Annual Lease Agreements between the Minnehaha County Historical Society, the Sioux Genealogical Society and Minnehaha County – Bill Hoskins
- 12) Authorize Chair to Sign the 2021 Agreement between Minnehaha County and Southeastern Behavioral Health for Qualified Mental Health Professional (QMHP) Services at the Juvenile Detention Center – Jamie Gravett
- 13) Authorize Chair to Sign the 2021 Agreement between Minnehaha County and Lutheran Social Services of South Dakota for Evening Report Center Services – Jamie Gravett
- 14) Consider Motion to Approve the Ambulance License Application Renewals for 2021-2022 – Jason Gearman
- 15) Consider Motion to Appoint Two Candidates for a Five-year Term to the Planning Commission Board – Scott Anderson
- 16) Briefing by Civil Design, Inc. on the Bridge Inspection Program – DJ Buthe & Chris Brozik
- 17) Authorize Chair to Sign an Agreement between Minnehaha County and Carol Institute for Interim Detox Services – Kari Benz
- 18) Authorize Chair to Sign the 2021 Coroner/Medical Examiner Agreement between Minnehaha County and Dr. Kenneth Snell/Sanford Health Pathology Clinic – Craig Dewey
- 19) Authorize Chair to Sign the 2021 Lease Agreement with METRO Communications – Craig Dewey
- 20) Authorize Chair to Sign the 2021 Agreement between Minnehaha county and Southeastern Behavioral for Mobile Crisis Team Services – Craig Dewey
- 21) Authorize Chair to Sign the 2021 Contract between Minnehaha County and the Sioux Falls Area Humane Society – Craig Dewey
- 22) Authorize Chair to Sign a Renewal Agreement between Minnehaha County and the City of Sioux Falls for Detox Services – Craig Dewey
- 23) Authorize Chair to Sign the 2021 Ambulance Quality Assurance Director Agreement for Rural Ambulance Services Between Minnehaha county and Dr. Jeff Luther – Craig Dewey
- 24) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 25) New Business
- 26) 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 ask members of the public to 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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