

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

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

Tuesday, August 17, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for August 3, 2021
- 3) Bills to be Paid: \$7,742,145.68
- 4) Reports:
 - a) Planning Department Building Permits Report for July 2021
 - b) Mobile Crisis Team Statistics for June 2021
 - c) Minnehaha County Sheriff's Report for July 2021
 - d) Register of Deeds Statement of Revenue for July 2021
 - e) Auditor's Office Financial Reports for July 2021
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General fund YTD Revenue
 - f) Auditor's Account with the Treasurer for June 2021
 - g) Highway Department Monthly Construction Projects Update
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Personnel Actions
 1. Consider Motion to Hire Jim Larson, STI Security Officer for the Sheriff's Office, at \$23.03/hour (13/7) Effective 8/16/2021
 2. Consider Motion to Adjust the Rate of Pay for Terry Mixell, STI Security Officer for the Sheriff's Office, from \$20.87 (13/3) to \$23.60 (13/8)
 - c) Consider Motion to Continue Extended Sick Leave Benefits for COVID-19 Related Absences through 12/24/21
 - d) Consider Motion to Approve Updates to COVID-19 Exposure Control and Time Off Guidelines Effective 8/17/21
- 6) **Application for Abatement:**
 - a) RDID-30688, 10-4-40 Veteran Exemption, 2020 Property Tax, \$2,853.98
- 7) **Notice and Requests:**
 - a) Highway Department Notice of Construction Change Order #1 for Highway Project MC20-01
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
 - a) DPNO-47323, \$749.30
 - b) DPNO-44198, \$4,119.12

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 900am Public Hearing to Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #21-56 to Allow an Agricultural Operation for Storing and Handling Lime on the Property Legally Described as S1/2 SW1/4 (Ex. H-1 & Ex. Gacke's Addition) 3-102-49 Mapleton Township - Kevin Hoekman
- 11) 900am Public Hearing to Consider the 2021 Byrne/JAG Program Joint Spending Plan - Joe Bosman
- 12) 900am Public Hearing to Consider a Special Event Malt Beverage Retailer's License for WoodGrain Brewing Company for an Event on August 29, 2021 - Ben Kyte
- 13) 900am Public Hearing to Consider a Special Event On-Sale Liquor License for Prairie Pasta Inc. dba Johnny Carinos for an Event on August 29, 2021 - Ben Kyte
- 14) Consider a Resolution Establishing Special Event On-Sale and Off-Sale Alcohol Beverage Licensing Fees - Ben Kyte
- 15) First Reading to Consider Adoption of an Ordinance Establishing the Requirements, Fees and Regulation for the Issuance of Alcoholic Beverage Licenses- Ben Kyte
- 16) Consider a Resolution Declaring Certain County Owned Property as Surplus and Authorize an Appraisal for the 2021 Tax Deed Sale - Ben Kyte
- 17) Authorize Chair to Sign Change Order #1 to Amendment #1 to the CMAR Contract with Henry Carlson for the Administration and Extension Remodeling - Carol Muller
- 18) Briefing on Administrative/Extension Remodeling - Dick Strassburg
- 19) Briefing on Highway Facility Construction - Dick Strassburg
- 20) Consider a Resolution to Declare Surplus and Authorize an Appraisal of Property Located at 1900 W. Russell Street, Parcel No.24701, Legally Described as Block 58 Airport Addition to City of Sioux Falls - Carol Muller
- 21) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 22) New Business
- 23) Old Business

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

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.

Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.

Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>