

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, September 21, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Meeting Minutes
 - a) Approve the Commission Meeting Minutes for September 7, 2021
 - b) Consider Motion to Correct Previously Approved Commission Meeting Minutes for July 27, 2021
- 3) Bills to be Paid: \$5,069,657.24
- 4) Reports:
 - a) Register of Deeds Statement of Revenue for August 2021
 - b) Sheriff's Report for August 2021
 - c) Minnehaha County Regional Juvenile Detention Center Report for July 2021
 - d) Auditor's Financial Reports for August 2021
 - e) Highway Department Monthly Construction Projects Update
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Personnel Action to Approve Two Temporary Deputy Sheriff Positions Over the Authorized Budget to Assist in Coverage During Military Leave Deployments Beginning in 2021 through 2022.
- 6) Applications for Abatement:
 - a) Vladimir Prokulevich, RDID-79379, 2020 Property Taxes, \$1,370.12
 - b) Ena Alfaro Orozco, RDID-74108, 2020 Property Taxes, \$74.54
 - c-1) Veteran Exemption PT10-4-40, RDID-68689, 2019 Property Taxes, \$1,572.32
 - c-2) Veteran Exemption PT10-4-40, RDID-68689, 2020 Property Taxes, \$2,311.78
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on a Request from the City of Sioux Falls for Approval to Move Forward on a Proposal to Extend Some New Protections from the City's Updated Floodplain Ordinance into the Joint Jurisdiction Area for Minnehaha County and Sioux Falls - Albert Schmidt
- 11) Final Budget Hearing for FY2022 County Budget - Ben Kyte

- 12) Consider Motion to Approve Special Event Consume and Blend Beverage License Number C&B21-21 for and Event on October 23, 2021 at Izaak Walton League – Ben Kyte
 - 13) Authorize Chair to Sign the Joint Powers Financial and Maintenance Agreement between South Dakota Department of Transportation and Minnehaha County for Project MC21-18 – Steve Groen
 - 14) Consider Bid Award Recommendation and Authorize Chair to Sign an Agreement with Short Elliott Hendrickson Inc. to Conduct a County-wide Culvert Inventory and Assessment (Bids Opened September 14, 2021) – Shannon Schultz
 - 15) Authorize Chair to Sign Amendment #1 to the 2021 Air Guard Security Protection Agreement – Keith Wynia
 - 16) Consider Motion to Approve a Recommendation of the Planning Department to Indicate that No Further Action is Needed on a Nuisance Property Legally Described as Tract 1, Gaddis Addition, Section 18-T101N-R50W Wayne Township – Kevin Hoekman
 - 17) Authorize Chair to Sign Amendment #1 to the May 1, 2020 Accessible Housing Advisory Board Joint Powers Agreement between Minnehaha County and the City of Sioux Falls – Amos Abu and Kari Benz
 - 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):**

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/>