

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

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Tuesday, November 2, 2021 9:00 a.m.  
Pledge of Allegiance

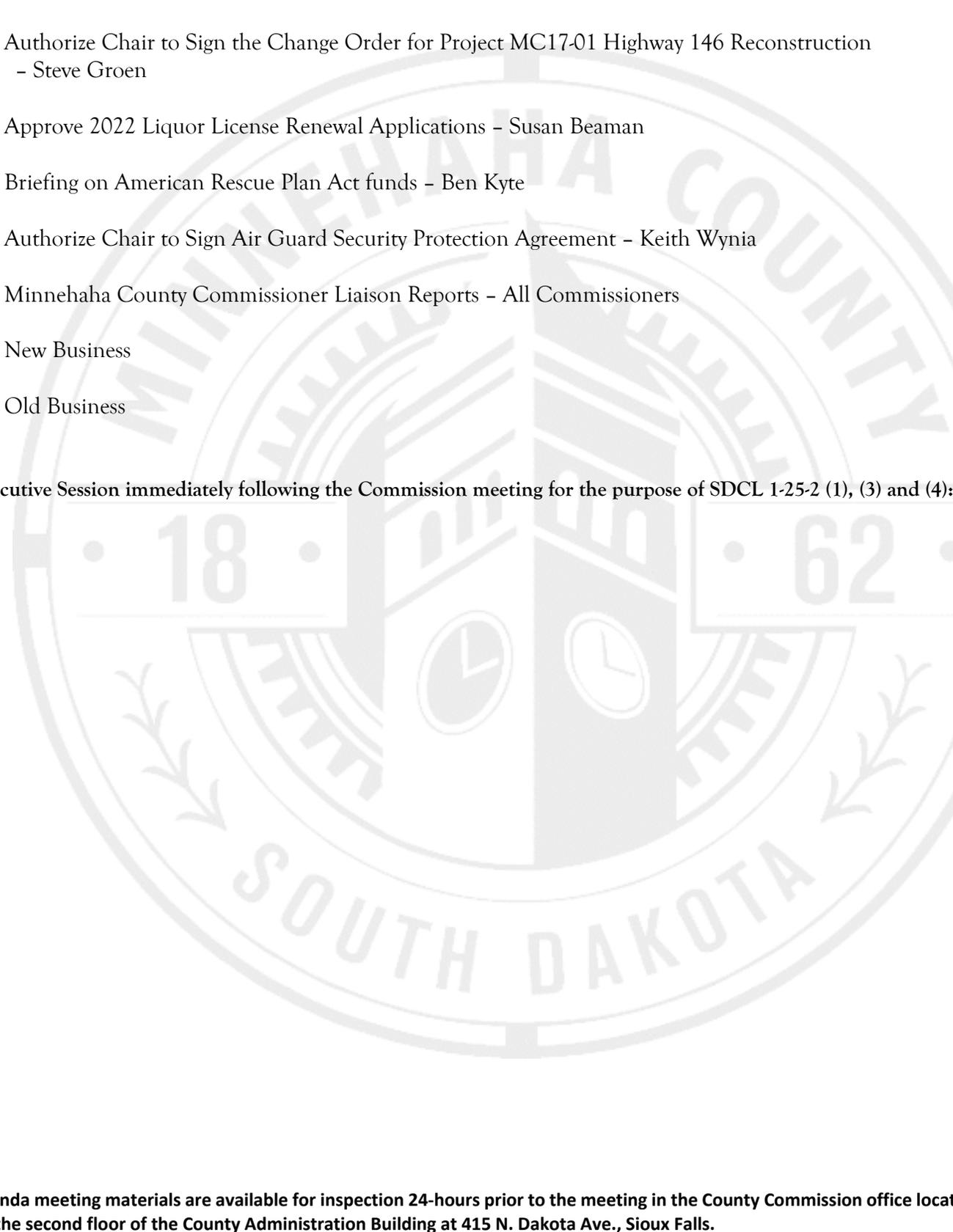
**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for October 26, 2021
- 3) Bills to be Paid: \$585,662.53
- 4) Reports:
  - a) Auditor's Account with the Treasurer as of September 2021
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for November 2021
  - c) Record Volunteers in County Departments for October 2021
  - d) Authorize Temporary Hiring of Variable Hour Support Positions in Treasurer's Office.
  - e) Approve an Exception to Variable Hour Pay Policy for 2022 for Employees Earning less than \$12.00/hour.
  - f) Approve New Base Salary for Attorneys of 22/3 (\$74,317.60 annualized) and to Approve Pay Adjustments for Attorneys Below the Maximum of the Range Effective 11/13/2021.
  - g) Approve the 2022 Pay Matrix Adjustment for Non-Elected, Full Time Benefits Eligible Positions.
  - h) Approve the Addition of June 19<sup>th</sup> as a County Holiday Beginning in 2022.
- 6) **Applications for Abatement:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
  - a) First Reading for Rezoning 21-03 and Authorize Auditor to Publish Notice of Hearing on November 23, 2021 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to the I-1 Light Industrial District.
- 9) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Glory House Presentation - Allan Saugstad
- 11) Helpline Center Presentation - Janet Kittams
- 12) Approve Resolution of Tax Deed Sale on Parcel #70628 - Ben Kyte
- 13) Consider a Resolution to Rescind Tax Payment Plan MC20-57 - Ben Kyte

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a clock tower, flanked by two smaller clock towers. The shield is set within a circular border containing the text "MINNEHAHA COUNTY" at the top and "SOUTH DAKOTA" at the bottom. The year "1862" is also visible on the seal.
- 14) Consider a Resolution to Rescind Tax Payment Plan MC19-42 - Ben Kyte
  - 15) Consider a Resolution to Rescind Tax Payment Plan MC19-29 - Ben Kyte
  - 16) Authorize Chair to Sign the Change Order for Project MC17-01 Highway 146 Reconstruction  
- Steve Groen
  - 17) Approve 2022 Liquor License Renewal Applications - Susan Beaman
  - 18) Briefing on American Rescue Plan Act funds - Ben Kyte
  - 19) Authorize Chair to Sign Air Guard Security Protection Agreement - Keith Wynia
  - 20) Minnehaha County Commissioner Liaison Reports - All Commissioners
  - 21) New Business
  - 22) 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/>**