

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

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Tuesday, July 23, 2019 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from July 16, 2019
- 3) Bills to be Paid: \$2,376,412.29
- 4) Reports:
  - a) Minnehaha County Coroner Report for June 2019
  - b) Human Services 2019 2<sup>nd</sup> Quarter Report for Minnehaha and Lincoln Counties
  - c) Minnehaha County Abandoned Cemetery Board Minutes for June 2019
  - d) Auditors Office Financial Reports for June 2019
    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) Special Commission Action to Approve a New Position of Juvenile Diversion Program Coordinator Pay Grade 16 for the State's Attorney's Office and to Approve Immediate Recruitment
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

9:00am 10) Public Hearing and Second Reading on an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County Rezoning #19-06 - Scott Anderson

- 11) Authorize Chairperson to Sign Minnehaha County Jail Bedding and Clothing Contracts with Phoenix Supply, Bob Barker Inc. and Victory Supply (MC19-12 Bids Awarded July 2, 2019) - Jeff Gromer

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.

12) Brief on GovTech On-line Tax Payment System – Carol Muller

13) Brief on the 2020 Provisional Budget – Carol Muller

14) Consider Motion to Approve, and Authorize Chairperson to Sign Two JLG Architect Amendments for the Jail Expansion Laundry Room (#220) and Courtroom (#003) – Carol Muller

15) Consider Motion to Approve the Two Proposed Resolutions for Submission to the SD Association of County Commissioners for Legislative Action – Craig Dewey

16) Minnehaha County Commissioner Liaison Reports – All Commissioners

17) New Business

18) Old Business

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

