

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, November 26, 2019 9:00 a.m.

Pledge of Allegiance

Recognition of Staff Leadership for the Implementation of Enterprise Resource Planning

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from November 19, 2019
  - a) Commission Meeting Minutes
  - b) Special Commission Meeting Minutes
- 3) Bills to be Paid: \$7,675,919.83
- 4) Reports:
  - a) Auditor's Office Financial Reports for October 2019
    1. General Fund Cash Balance
    2. Highway Fund Cash Balance
    3. General Fund YTD Expenditures
    4. General Fund YTD Revenue
  - b) Minnehaha County Highway Project Update for November 2019
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
  - a) Parcel 60143, City of Crooks Redevelopment Commission, 2018 Property Tax, \$1,472.57
  - b) Parcel 82420, City of Crooks Redevelopment Commission, 2018 Property Tax, \$120.39
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) 9:00am Public Hearing and 2<sup>nd</sup> Reading for Major Zoning Ordinance Amendment 19-05 - Kevin Hoekman
- 11) Authorize Chair to Sign a Memorandum of Understanding between the City of Sioux Falls and Minnehaha County for Pictometry Services - Scott Anderson
- 12) Authorize Chairperson to Sign 2020 Per Diem Agreements for Secure and Non-Secure Juvenile Detention between Minnehaha County, Lutheran Social Services and Fifteen Partner Counties - Jamie Gravett

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.

- 13) Authorize Chairperson to Sign an Agreement between Minnehaha County and Short Elliot Hendrickson (SHE) for Final Design for Structure 50-206-100 - DJ Buthe
  - 14) Consider Motion to Approve and Authorize Chairperson to Sign Right of Way Purchase Agreements for Six Parcels to Rebuild County Highway 146, Project No. 17-01 - DJ Buthe
  - 15) Authorize Chairperson the Sign an Agreement with Infrastructure Design Group, Inc for Professional Services to Conduct Land Surveying - DJ Buthe
  - 16) Consider Motion to Allocate 100% of the 2019 County Surplus Property Auction Proceeds of \$30,096.09 to the General Fund or Allocate \$4,429.68 to the Highway Fund with the Balance of \$25,666.41 to the General Fund - Bob Litz
  - 17) Consider Resolution to Restore Tax Deed Property RDID 62130 to the Former Owner of Title - Bob Litz
  - 18) Brief on Two Alcohol Beverage Compliance Check Failures - Olivia Larson
  - 19) Consider Resolution to Declare Two John Deere Gators as Surplus and Authorize Donation of Surplus Equipment to the Sioux Empire Fair Association - Carol Muller
  - 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):