

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, February 25, 2020 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from February 18, 2020
- 3) Bills to be Paid: \$2,460,360.39
- 4) Reports:
  - a) Minnehaha County Regional Juvenile Detention Center Report for January 2020
  - b) Auditor's Office Financial Report's for January 2020
    1. General Fund Cash Balance
    2. Highway Fund Cash Balance
    3. General Fund YTD Expenditures
    4. General Fund YTD Revenue
  - c) Auditor's Account with the Treasure for January 2020
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
  - a) South Dakota Department of Game Fish & Parks, RDID-16620, 2019 Property Tax, \$296.04
  - b) City of Sioux Falls Catholic Schools Property Corp, RDID-44734, 2019 Property Tax, \$1,280.86
  - c) Jerry & Barb Vanvliet, RDID-87530, 2019 Property Tax, \$629.20
  - d) Elderly Freeze, RDID-35239, 2019 Property Tax, \$1,639.34
  - e) Elderly Freeze, RDID-81943, 2019 Property Tax, \$461.05
  - f) Elderly Freeze, RDID-56522, 2019 Property Tax, \$765.93
  - g) Elderly Freeze, RDID-36005, 2019 Property Tax, \$597.18
  - h) RDID-74036, Veteran Exempt, 2018 Property Tax, \$43.56
  - i) RDID-74036, Veteran Exempt, 2019 Property Tax, \$264.08
- 7) **Notice and Requests:**
  - a) Authorize Auditor to Publish Notice to Bidders for Highway Project MC20-07 Mowing & Trimming
  - b) Authorize Auditor to Publish Notice to Bidders for the Annual Highway Annual Materials
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

10) Brief Presentation on the Agri-Business Division of the Sioux Falls Chamber of Commerce – Holly Rader  
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.

- 11) Brief Presentation on the Carroll Institute – Gary Tuschen
- 12) Human Resources Department Brief and Annual Workforce Data Review – Carey Deaver
- 13) Authorize Chair to Sign and Construction Administration Agreement with Short Elliot Hendrickson Inc. for Highway Project No. MC18-07 – DJ Buthe
- 14) Brief by the Planning & Zoning Department on a Proposed Building Permit Fee Increase – Kevin Hoekman
- 15) Authorize Chair to Sign an Agreement with Tri-State Nursing Enterprises for Juvenile Detention Center Nursing Services – Jamie Gravatt
- 16) Legislative Update – Craig Dewey
- 17) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 18) New Business
- 19) Old Business

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