

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

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Tuesday, April 14, 2020 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Meeting Minutes for;**
  - a) Special Commission Meeting March 27, 2020
  - b) Commission Meeting March 31, 2020
- 3) **Bills to be Paid: \$5,083,357.00**
- 4) **Reports:**
  - a) Minnehaha County Mobile Crisis Team Statistics for March 2020
  - b) Minnehaha County Sheriff's Report for March 2020
  - c) Minnehaha County Office of Public Advocate Annual Report for 2019
  - d) Register of Deeds Statement of Revenue for March 2020
  - e) Minnehaha County Highway Monthly Construction Projects
  - f) Auditor's Office Financial Reports for March 2020 - Kim Adamson
    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) Recognize Significant Employee Anniversaries for April 2020
  - c) Record Volunteers in County Departments for March 2020
- 6) **Abatements Recommended for Approval:**
  - a) Parcel #32025, Veterans Exemption, 2018 Property Taxes, \$101.94
  - b) Parcel #32025, Veterans Exemption, 2019 Property Taxes, \$1,718.71
  - c) Parcel #53211, Veterans Exemption, 2019 Property Taxes, \$1,757.00
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
  - a) DPNO-61875, \$4,546.35

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

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.

10) COVID-19 UPDATE

- a) Office of Emergency Management – Jason Gearman
  - b) Sheriff, State’s Attorney, Auditor, Treasurer and Register of Deeds on Actions Related to COVID-19
  - c) Equalization County Boards Social Distancing Plan for Appellants Due to COVID-19 – Chris Lilla
  - d) Minnehaha County Public Use of Parks and Potential Park Closures Due to COVID-19 – Scott Anderson
  - e) Minnehaha County 2<sup>nd</sup> Judicial Circuit Courts Standing Orders Due to COVID-19, followed by a presentation on the courts – Robin Houwman
- 11) Consider Motion to Issue a Proclamation Recognizing April 12<sup>th</sup> through the 18<sup>th</sup> as National Public Safety Telecommunicators Week in Minnehaha County – Scott McMahon
  - 12) Consider Motion to Issue a Proclamation Recognizing April 19<sup>th</sup> through the 25<sup>th</sup> as Volunteer Week In Minnehaha County – Carey Deaver
  - 13) Brief Presentation on the Extension 4-H Programs – Chuck Martinell
  - 14) Authorize Chair to Sign Amendment #1 to the 2020 Joint Security Protection Agreement between Minnehaha County and the State of South Department of the Military – Keith Wynia
  - 15) Consider Motion to Authorize the Sheriff’s Office to Purchase a Jail Transport Vehicle with SCAAP Funds from the 2020 State of South Dakota Bid Contract in the Amount of \$33,759.00 – Mike Mattson
  - 16) Consider Motion to Authorize the Sheriff’s Office to Apply for the 2021 Highway Safety Program Grant through the South Dakota Department of Public Safety – Joe Bosman
  - 17) Consider Bid Results and Award Recommendation for Highway Project MC20-01 and Authorize Chair to Sign an Agreement with First Rate Excavate, Inc. for Culvert Replacements in 2020 (Bids Opened March 25, 2020) – DJ Buthe
  - 18) Authorize Chair to Sign and Construction Administration Agreement with Banner Associates, Inc. for Highway Project No. MC20-01, Culvert Replacements in 2020 – DJ Buthe
  - 19) Consider Motion to Authorize Highway Department to Purchase Two Tandem Axle Trucks through Minnesota Standard Purchasing Contract (T-647(5)) in the Amount of \$230,734.00 – DJ Buthe
  - 20) Authorize Chair to Sign the Grant Agreement for the South Dakota Reinvestment Payment Program – Carol Muller
  - 21) Consider Motion to Approve a Request from the Sioux Empire Fair Association to Waive the Requirement for the 2019 Annual Audit – Carol Muller
  - 22) Legislative Update – Craig Dewey
  - 23) Minnehaha County Commissioner Liaison Reports – All Commissioners
  - 24) New Business
  - 25) Old Business

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

**In an effort to comply with the CDC’s recommendation of social distancing, we are asking that members of the public watch the proceedings on City Link Channel 16. If there is a request to address the Board in person, we will recommend people maintain six feet between each other at the meeting.**

**Thank you for your cooperation through this challenging time.**