

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

Tuesday, April 28, 2020 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for April 14, 2020
- 3) Bills to be Paid: \$3,059,812.97
- 4) Reports:
 - a) Human Services 2020 1st Quarter Report for Minnehaha and Lincoln Counties
 - b) Auditors Account with the Treasurer for February 2020
 - c) Minnehaha County Regional Juvenile Detention Center Report for March 2020
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
 - a) Parcel #40824, Elderly Freeze, 2019 Property Tax, \$406.38
 - b) Parcel #41457, Elderly Freeze, 2019 Property Tax, \$702.41
 - c) Parcel #11657, Elderly Freeze, 2019 Property Tax, \$1,151.92
 - d) Brian & Becky Mohr Living Trust, Parcel #13781, 2019 Property Tax, \$6,880.32
 - e) Northwest District of The Wesleyan Church, Parcel #90876, 2019 Property Tax, \$40,113.14
 - f) V2 LLC, Parcel #91596, 2019 Property Tax, \$300.87
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
 - a) DPNO- 46967, \$4,571.24
 - b) DPNO- 79164, \$13,860.40

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Issue a Proclamation Recognizing May 3rd through May 9th as National Correctional Officers and Employees Week in Honor of Minnehaha County staff from the Juvenile Detention Center and the Jail – Jamie Gravett and Mike Mattson
- 11) Consider a Resolution Declaring a Fire Danger Emergency in Minnehaha County and Prohibiting Open Burning – Jason Gearman
- 12) Brief Presentation on the Minnehaha County Sheriff's Office – Mike Milstead
- 13) Consider Motion to Authorize the Sheriff's Office to Sign the Continuation of Original Contract with The Network to Domestic Violence Grant Funding – Josh Phillips

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.

- 14) Authorize the Chair to Sign an Agreement between the City of Sioux Falls and Minnehaha County to Hold a Joint Election on June 2, 2020, and Consider a Resolution to Hold a Combined Election between the County and the Joint City of Sioux Falls/Sioux Falls District – Bob Litz
- 15) Consider a Resolution Approving a Combined Election between Minnehaha County and the Baltic, Garretson, and West Central School Districts – Bob Litz
- 16) Consider a Resolution to Approve a Property Tax Payment Proposal for Record 041066 – Bob Litz
- 17) Update on Minnehaha County Parks – Scott Anderson
- 18) Authorize Chair to Sign an Agreement to Participate in the 2020 SDDOT County Pavement Striping Program – DJ Buthe
- 19) Authorize Chair to Sign an Agreement with Geotechnical Testing Services for Project MC17-01 Highway 146 Reconstruction – DJ Buthe
- 20) Authorize Chair to Sign an Agreement with Xcel Energy Inc. for Utility Relocation within Right-of-Way Project MC17-01 – DJ Buthe
- 21) Consider Bid Results and Award Recommendation for the Annual Materials Letting and Authorize Chair to Sign Agreements with Five Vendors for the Supplies (Bids Opened March 25, 2020) – DJ Buthe
- 22) Consider Motion to Authorize the Highway Department to Purchase from Various State, National and Local Procurement Contracts – DJ Buthe
- 23) Consider Bid Results and Award Recommendation for Mowing and Trimming and Authorize Chair to Sign an Agreement with CMG Property Maintenance for Project MC20-07 (Bids Opened March 25, 2020) – DJ Buthe
- 24) Authorize Chair to Sign an Engagement Letter with Jim Weiderrich to Provide Legal Representation in Construction of the Highway Facility and Renovation of the Administration and Extension Building – Craig Dewey
- 25) Authorize Chair to Sign Addendum to the Agreement with Sod Busters Radio Control Model Airplane AMA Charter #1710 – Craig Dewey
- 26) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 27) New Business
- 28) 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 or our website, <https://www.minnehahacounty.org/live/>. 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.