

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

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

Tuesday, March 23, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

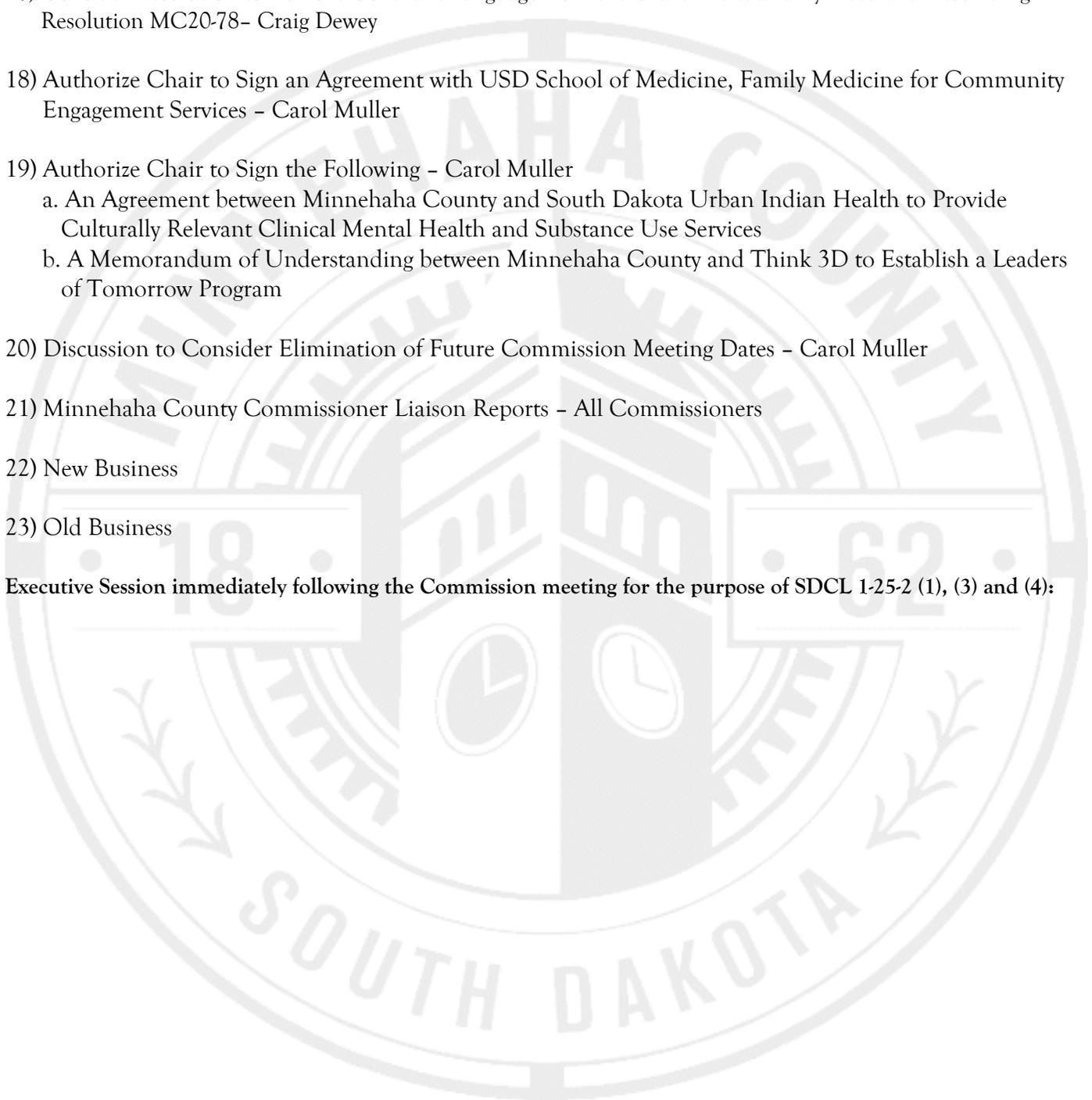
- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for March 16, 2021
- 3) Bills to be Paid: \$891,049.97
- 4) Reports:
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Convert the Finance and Budget Officer Position from Part Time to Full Time and to Approve Immediate Recruitment
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
 - a) Authorize Auditor to Post Notice of Hearing on April 6, 2021, to Consider a Proposed Supplemental Budget - Kim Adamson
 - b) Authorize Auditor to Publish Request for Proposals for Comprehensive Institutional Food Service and Technology Services for the Minnehaha County Jail - Mike Mattson
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider a Resolution to Appoint a Designee Authorized to Request Wild Fire Suppression Resources and to Obligate County Funds for Reimbursement of Resources beyond those provided at No Cost to the County - Jason Gearman
- 11) Consider Motion to Declare (3) Highway Department Vehicles as Surplus, and Authorize - Shannon Schultz
 - a. The Donation of a 2002 GMC 3500 to the W.H. Lyon Fairgrounds
 - b. The Transfer of a 2010 and 2017 GMC Yukon to the Juvenile Detention Center
- 12) LifeScape Presentation - Jessica Wells
- 13) Humboldt Fire and Ambulance Presentation - Tim Even
- 14) Public Defenders Office Briefing - Traci Smith and Betsy Doyle

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.

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a clock tower, flanked by two smaller shields with gears. The shield is topped with a sunburst and a banner. The words "MINNEHAHA COUNTY" are arched above the shield, and "SOUTH DAKOTA" is arched below it. The year "1862" is also visible on the seal.
- 15) Office of Public Advocate Briefing – Julie Hofer
 - 16) Consider Motion to Authorize Sheriff's Office to Purchase Five Ford Interceptor Utility Vehicles through the 2021 City of Sioux Falls Bid #21-0023 in the Amount of \$170,235.00 – Joe Bosman
 - 17) Consider Resolution to Remove Covenant Language from the Gravel Pit Warranty Deed and Rescinding Resolution MC20-78- Craig Dewey
 - 18) Authorize Chair to Sign an Agreement with USD School of Medicine, Family Medicine for Community Engagement Services – Carol Muller
 - 19) Authorize Chair to Sign the Following – Carol Muller
 - a. An Agreement between Minnehaha County and South Dakota Urban Indian Health to Provide Culturally Relevant Clinical Mental Health and Substance Use Services
 - b. A Memorandum of Understanding between Minnehaha County and Think 3D to Establish a Leaders of Tomorrow Program
 - 20) Discussion to Consider Elimination of Future Commission Meeting Dates – Carol Muller
 - 21) Minnehaha County Commissioner Liaison Reports – All Commissioners
 - 22) New Business
 - 23) Old Business

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

Agenda meeting materials are available for inspection twenty-four hours prior to the meeting in the Commission business office located on the second floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.

Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>

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