

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

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Tuesday, May 18, 2021 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for May 4, 2021
- 3) Bills to be Paid: \$6,618,019.64
- 4) Reports:
  - a) Minnehaha County Sheriff's Report for April 2021
  - b) Minnehaha County Coroner Report for March 2021
  - c) Minnehaha County Public Defenders Annual Report for 2020
  - d) Highway Monthly Construction Projects Update
  - e) The Link Annual Report for 2020
  - f) Auditor's Financial Reports for April 2021
    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
- 6) **Abatements Recommended for Approval:**
  - a-1) Parcel #87163, Leo Falconer, 2019 Property Taxes, \$105.30
  - a-2) Parcel #87163, Leo Falconer, 2020 Property Taxes, \$103.14
  - b-1) Parcel #42975, Direct Line Inc., 2018 Property Taxes, \$2,647.62
  - b-2) Parcel #42975, Direct Line Inc., 2019 Property Taxes, \$2,812.42
  - b-3) Parcel #42975, Direct Line Inc., 2020 Property Taxes, \$3,006.04
  - c) Parcel #51889, City of Sioux Falls, 2020 Property Taxes, \$1,001.09
  - d) Parcel #53628, City of Sioux Falls, 2020 Property Taxes, \$1,304.29
  - e) Parcel #33290, City of Sioux Falls, 2020 Property Taxes, \$1,012.50
  - f) Parcel #52858, City of Sioux Falls, 2020 Property Taxes, \$1,135.11
  - g) Parcel #86430, City of Sioux Falls, 2020 Property Taxes, \$1.14
  - h) Parcel #37396, City of Sioux Falls, 2020 Property Taxes, \$4,636.68
  - i) Parcel #74737, Veteran Exemption, 2020 Property Taxes, \$3,157.29
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) 9:00 *a.m.* Public Hearing and Second Reading on Cedar Ridge Planned Development Amendment #21-01  
- Scott Anderson
- 11) Briefing on the Board of Mental Illness - Tom Weerheim
- 12) Briefing to Consider Direction for Possible Draft Ordinance Regarding Initiated Measure-26 (Medical Marijuana) - Eric Bogue
- 13) Briefing on the Auditor's Office - Ben Kyte
- 14) Consider Motion to Approve and Accept Funds from the South Dakota Reinvestment Payment Program to be Allocated to the General Fund - Ben Kyte
- 15) Authorize Chair to Sign Amendment #1 to the SD Urban Indian Health Agreement - Carol Muller
- 16) Briefing on Past Precedence on Designating Decision-making Authority Related to COVID - Carol Muller
- 17) Authorize Chair to Sign Contract Amendment #1 with JLG for Architectural Services - Craig Dewey
- 18) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 19) New Business
- 20) 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 24-hours prior to the meeting in the County Commission office located on the second floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.**

**Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.**

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