

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, June 1, 2021 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Meeting Minutes for May 25, 2021**
 - a) County Commission Meeting
 - b) Joint County and City of Sioux Falls Meeting
- 3) **Bills to be Paid: \$1,825,934.83**
- 4) **Reports:**
 - a) Minnehaha Regional Juvenile Detention Center Report for April 2021
- 5) **Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for June 2021
 - c) Record Volunteers in County Departments for May 2021
 - d) Special Commission Action to Approve the Hire of Susan Beaman, Finance and Budget Officer for the Auditor's Office, at \$3,588.00/Biweekly (23/8) Effective 6/7/2021
 - e) Special Commission Action to Approve a Reclassification of the Assistant Commission Administrative Officer in the Commission Office from Pay Grade 21 to Pay Grade 22
 - f) Special Commission Action to Approve a Reclassification of the Commission Assistant in the Commission Office from Pay Grade 12 to Pay Grade 14 effective 5/21/2021
 - g) Special Commission Action to Approve a Reclassification of the Administrative Assistant in the Public Defender's Office Pay Grade 12 to an Office Manager Pay Grade 16
- 6) **Abatement Recommended for Denial:**
 - a) Parcel #36621, Richard Bleeker, 2020 Property Tax, \$2,251.60

Abatements Recommended for Approval:

 - b) Parcel #64142, City of Sioux Falls, 2020 Property Tax, \$829.80
 - c) Parcel #89799, Veteran Exemption, 2020 Property Tax, \$3,170.58
 - d) Parcel #61507, Neil Selken, 2020 Property Tax, \$172.77
 - e) Parcel #80851, NW District of the Wesleyan Church, 2020 Property Tax, \$1,491.63
 - f) Parcel #40085, Sioux Falls School District, 2020 Property Tax, \$1,311.85
 - g) Parcel #76322, Sioux Falls School District, 2020 Property Tax, \$2,105.36
- 7) **Notice and Requests:**
 - a) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Barbara Jensen
 - b) Authorize Auditor to Publish Notice of Hearing on June 15, 2021 to Consider a Special On-Sale Wine Retailers License Application submitted by El Raid Shrine- Ben Kyte

- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
 - a) DPNO-21256, \$18,515.20
 - b) DPNO-66799, \$6,976.72

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on Tax Increment Financing District #24 within Sioux Falls (Sioux Steel) – Dustin Powers
- 11) Briefing on Tax Increment Financing District #25 within Sioux Falls (Cherapa II Place and Railyard Redevelopment – Dustin Powers
- 12) Consider Motion to Approve or Deny a Consume & Blend Alcohol Beverage License Application from Brian DeJongh for an Event on June 12, 2021 – Ben Kyte
- 13) Consider Bid Award to Summit Food Service, LLC for Institutional Food Service and Technology Services (Bids Opened May 21, 2021) – Mike Mattson
- 14) Authorize Chair to Sign the Joint Funding Agreement between Minnehaha County, the City of Brandon, and the City of Sioux Falls for the 2021 RAISE Grant Application Submittal – Jacob Maras
- 15) Consider Motion to Declare Various Items from the Minnehaha County Extension Building as Surplus for Donation to the Habitat for Humanity Restore – Melinda Storley
- 16) Authorize Chair to Sign Amendment #1 (Guaranteed Maximum Price) for the Construction Manager At-Risk (CMAR) Contract for the Extension Building Renovation – Carol Muller
- 17) Authorize Chair to Sign Amendment #1 (Guaranteed Maximum Price) for the Construction Manager At-Risk (CMAR) Contract for the Highway Facility – Carol Muller
- 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/>