

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 15, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes for June 1, 2021
 - a) Commission Meeting June 1, 2021
 - b) Special Commission Meeting June 9, 2021
- 3) Bills to be Paid: \$4,636,378.62
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for May 2021
 - b) Minnehaha County Highway Monthly Construction Projects Update
 - c) Auditor's Account with the Treasurer's for March 2021
 - d) Auditor's Office Financial Reports for May 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 37419, John Bliss M-628 VFW, 2018, Property Taxes, \$5,081.18
 - a-2) Parcel 37419, John Bliss M-628 VFW, 2019, Property Taxes, \$5,142.38
 - b) Parcel 23759, Veteran Exemption, 2020 Property Taxes, \$214.02
- 7) Notice and Requests:
 - a) Notice of Disinterment Permit Issued by the South Dakota Department of Health for the Remains of Dennis Andachter
 - b) City of Crooks Notice of Public Hearing on June 28, 2021 Regarding Tax Increment District #1
 - c) City of Brandon Notice of Public Hearing on June 17, 2021 Regarding Tax Increment District #6
 - d) Authorize Auditor to Publish Request for Proposals for Transitional Housing and Cultural Services Funded through the COSSAP Grant - Michelle Boyd
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-49016, \$1,236.67 and DPNO-83298, \$10,729.30

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00am Public Hearing and Second Reading to Consider a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishments Permits and/or Licenses – Eric Bogue
- 11) 9:00am Public Hearing to Consider a Special On-Sale Wine Retailers License Application Submitted by El Raid Shrine for an Event on July 17, 2021 – Madison Roberts
- 12) Consider a Resolution to Authorize the Chair to Sign a South Dakota Reinvestment Payment Program Assignment of Payment to Minnehaha County – Ben Kyte
- 13) Consider Motion to Authorize the State’s Attorney to Sign Two Agreements for Indian Child Welfare Act Qualified Expert Witness Services – Eric Bogue
 - a) Between Minnehaha County State’s Attorney and the State Department of Social Services to Provide Funds to Acquire Indian Child Welfare Act Expert Witness Services
 - b) Between Minnehaha County State’s Attorney and Luke Yellow Robe of Yellow Robe Consulting to Provide Professional Services as ICWA Expert Witness
- 14) Consider Motion to Authorize the Director of Human Services to Sign a Memorandum of Understanding with the Sioux Falls Housing and Redevelopment Commission – Lori Montis
- 15) Consider Motion to Authorize the Director of Human Services to Enter into Two Agreements with The Link -Avera, to Allow Minnehaha County HS Alliance to Provide Case Management Services – Brett Johnson
- 16) Consider Motion to Approve a Consume & Blend Alcohol Beverage License Application from Shelby Redetzke for an Event on August 21, 2021 – Madison Roberts
- 17) Consider Motion to Approve a Consume & Blend Alcohol Beverage License Application from Don Taylor for an Event on July 24, 2021 – Madison Roberts
- 18) Consider Motion to Approve a Consume & Blend Alcohol Beverage License Application from Emily Ihlen for the Lincoln High School Class Reunion on June 25, 2021 – Madison Roberts
- 19) Authorize Chair to Sign Amendment #1 to the 2021 Southeastern Behavioral Health Agreement for Mobile Crisis Team Services – Carol Muller
- 20) Authorize Chair to Sign a Lease Agreement with Lincoln County Allowing them to Utilize Minnehaha County’s Courtrooms – 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 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/>