

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, September 7, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes for August 24, 2021;
 - a) County Commission Meeting
 - b) Joint Meeting for Minnehaha County and City of Sioux Falls
- 3) Bills to be Paid: \$1,483,383.62
- 4) Reports:
 - a) Minnehaha County Coroner Report for June 2021
 - b) Planning Department Building Permits Report for August 2021
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for September 2021
 - c) Record Volunteers in County Departments for August 2021
 - d) Special Personnel Action to Approve the Hire of Ronda Headrick as Paralegal for the State's Attorney's Office at \$26.70/hour (16/7) effective 9/20/2021
- 6) Application for Abatement:
- 7) Notice and Requests:
 - a) DANR Notice of Reissuance of Solid Waste General Permits
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize Auditor to Publish Notice of Hearing on September 28, 2021 at 5pm to Consider Ordinance MC30-43-21 Amending the Revised Joint Zoning Ordinance MC30-02 for Minnehaha County and City of Sioux Falls - Scott Anderson
 - b) First Reading and Authorize Auditor to Publish Notice of Hearing on September 28, 2021 at 9am to Consider Ordinance MC16-171-21 Amending the 1990 Revised Zoning Ordinance MC16-09 for Minnehaha County - Scott Anderson
 - c) First Reading and Authorize Auditor to Publish Notice of Hearing on September 28, 2021 at 9a.m. to Consider Amendments to the 2001 Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids - Scott Anderson
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 900am Public Hearing to Consider a Special Event On-Sale Liquor License for Prairie Pasta Inc. dba Johnny Carinos for an Event on September 25, 2021 - Rhonda Bennet

- 11) First Reading for an Ordinance Establishing the Licensing and Regulation of Medical Cannabis Dispensaries in Minnehaha County - Eric Bogue
- 12) Briefing on an Analysis of the Minnehaha County Treasurer's Office - Kris Swanson & Daniel Tracy
- 13) Consider Motion to Certify the Results of the August 17, 2021 Election for the Evergreen Acres Road District - Ben Kyte
- 14) Consider Motion to Issue Order of Incorporation for Evergreen Acres Road District - Ben Kyte
- 15) Consider a Resolution to Establish Boundaries of Meadow View Circle Road District - Ben Kyte
- 16) Consider Motion to Approve and Authorize Chair to Sign a Right-of-Way Purchase Agreement for Project No. 16-04 Highway 137 Reconstruction - Steve Groen
- 17) Consider Motion to Declare a Copier at the Defense Attorney Counsel Room as Surplus and Authorize Disposal by a Local Electronic Waste Recycling Center - Traci Smith
- 18) Consider Motion to Declare a Museum Department Vehicle as Surplus and Authorize Disposal by Auction - Bill Hoskins
- 19) Consider Motion to Approve and Authorize the Chair to Sign a Request to Display Fireworks at Huset's Speedway on September 12, 2021 - Melinda Storley
- 20) Consider Motion to Approve and Authorize the Chair to Sign a Request to Display Fireworks at Laurel Ridge Barn on September 11, 2021 - Melinda Storley
- 21) Consider Motion to Determine Method of Sale for County Owned Property at 1900 West Russell Street - Tyler Klatt
- 22) Authorize Chair to Sign a Lease Agreement with Carstensen Contracting to Utilize Vacant County Property for Construction Staging - Carol Muller
- 23) Consider Motion to Adopt the First, Third, and Fourth Tuesday's of Each Month as Regularly Scheduled Meetings for the Minnehaha County Board of Commissioners - Carol Muller
- 24) Budget Hearing for FY2022 County Budget - Ben Kyte
- 25) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 26) New Business
- 27) 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/>