

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, October 5, 2021 9:00 a.m.
Pledge of Allegiance

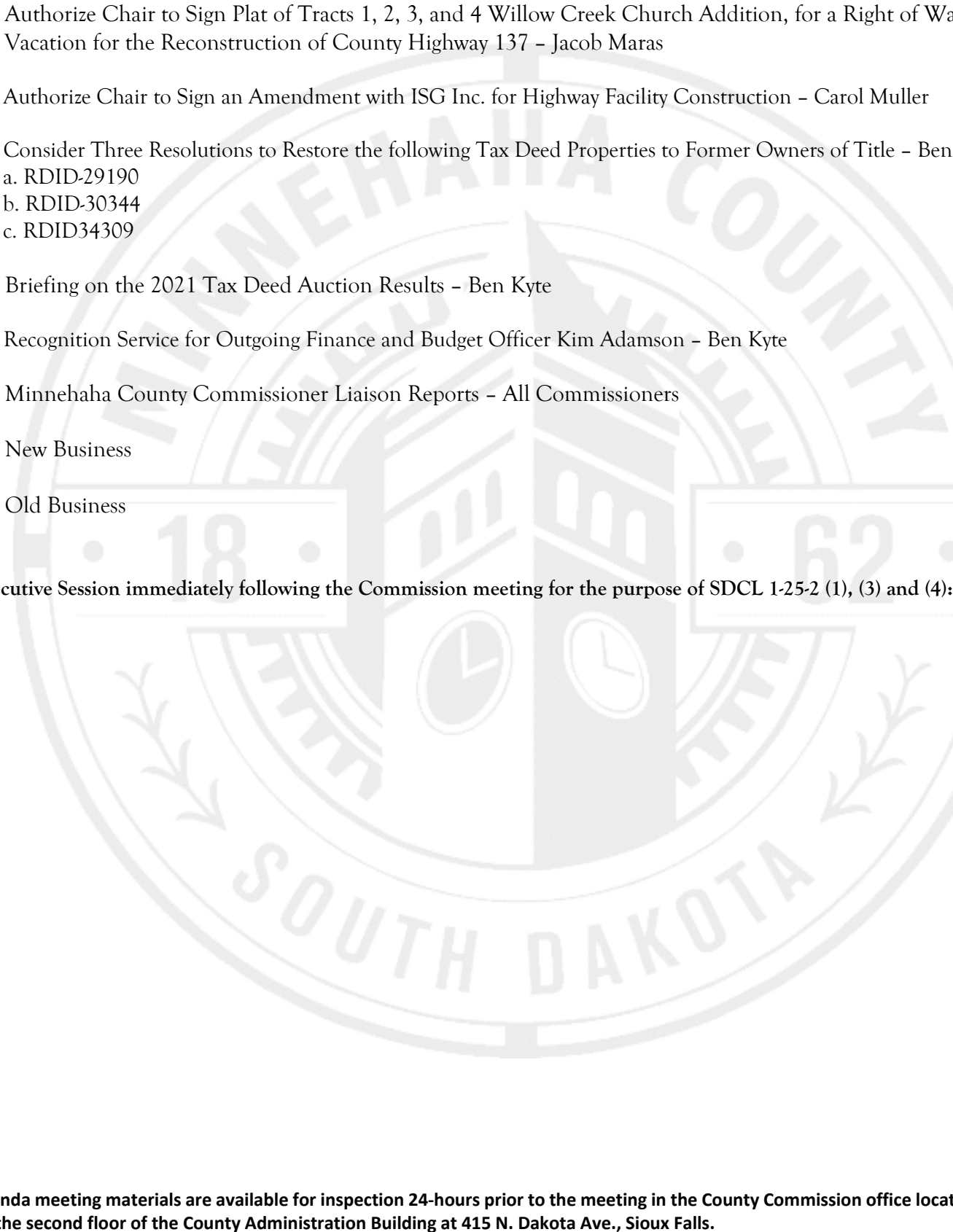
ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Meeting Minutes for September 28, 2021:
 - a) Approve the Commission Meeting Minutes
 - b) Approve the Joint Dell Rapids/Minnehaha County Minutes
 - c) Approve the Joint City of Sioux Falls/Minnehaha County Minutes
- 3) Bills to be Paid: \$713,047.06
- 4) Reports:
 - a) Minnehaha County Auditor's Account with County Treasurer for August 2021
 - b) Minnehaha County Coroner Report for July 2021
 - c) Mobile Crisis Team Statistics for August 2021
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for October 2021
 - c) Record Volunteers in County Departments for September 2021
 - d) Special Personnel Action to Approve Re-classification of the Human Services Administrative Secretary (Pay grade 10) to an Administrative Clerk (Pay grade 9)
- 6) Applications for Abatement:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on the Summit Carbon Solutions Pipeline - Dan Lederman
- 11) Second Reading to Consider Adoption of an Ordinance Establishing the Licensing and Regulation of Medical Cannabis Dispensaries in Minnehaha County - Eric Bogue
- 11.5) Consider a Resolution Determining the Fees for Medical Cannabis Dispensary License Applications, Licenses, and Renewals - Eric Bogue
- 12) Briefing by the SD Department of Legislative Audit on the Minnehaha County FY2020 Audit - Jeff Schaefer

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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 and a clock. The shield is topped with a banner and surrounded by a circular border with the text "MINNEHAHA COUNTY" at the top and "SOUTH DAKOTA" at the bottom. The year "1862" is also visible on the seal.
- 13) Consider Motion to Approve the Five-Year Transportation Plan in Accordance with the B.I.G. Fund Requirements and Authorize the Chair to Sign the 2022-2026 Certification Form – Steve Groen
 - 14) Authorize Chair to Sign Plat of Tracts 1, 2, 3, and 4 Willow Creek Church Addition, for a Right of Way Vacation for the Reconstruction of County Highway 137 – Jacob Maras
 - 15) Authorize Chair to Sign an Amendment with ISG Inc. for Highway Facility Construction – Carol Muller
 - 16) Consider Three Resolutions to Restore the following Tax Deed Properties to Former Owners of Title – Ben Kyte
 - a. RDID-29190
 - b. RDID-30344
 - c. RDID34309
 - 17) Briefing on the 2021 Tax Deed Auction Results – Ben Kyte
 - 18) Recognition Service for Outgoing Finance and Budget Officer Kim Adamson – Ben Kyte
 - 19) Minnehaha County Commissioner Liaison Reports – All Commissioners
 - 20) New Business
 - 21) 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/>