

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, December 21, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes:
 - a) Regular Commission Meeting on December 7, 2021
 - b) Special Commission Meeting on December 14, 2021
- 3) Bills to be Paid: \$4,037,761.32
- 4) Reports:
 - a) Sheriff's Report for November 2021
 - b) Register of Deeds Statement of Revenue for November 2021
 - c) Auditor's Financial Reports for November 2021
 - d) Minnehaha County Coroner Report for September 2021
 - e) Highway Monthly Construction Projects Update
 - f) Minnehaha County 4-H 2021 Impact Report
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve an Hourly Rate Increase for Carmen Kasin, Variable Hour Juvenile Correctional Worker, to \$19.70/Hr. Effective 12-25-2021
 - c) Consider Motion to Approve Updates to Employee Handbook, Section 10.1, Holidays, Effective 12-21-2021
 - d) Consider a Resolution Establishing Elected Official Department Head Annual Salaries for 2022
- 6) Applications for Abatement:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-38926 \$1,804.61 and DPNO-82645 \$3,717.30

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on Medical Cannabis Dispensary Applications - Ben Kyte
- 11) Public Hearing to Declare the Property Legally Described as E1/4 NE1/4 (Ex. Coverts Addn.) Section 11-T102N-R52W, Humboldt Township, a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman
- 12) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #21-76 Allowing Construction of a Public Utility Facility - Kevin Hoekman

- 13) Consider Motion to Appoint Two Candidates to the Planning Commission Board for a Five-year Term – Scott Anderson
- 14) Consider Resolution to Declare Scrap Materials from the Highway Department as Surplus to Dispose of by Recycling – Steve Groen
- 15) Consider Motion to Declare an Un-recovered Drone as Surplus and Authorize Transfer of Remaining Drone Accessories from the Highway Department to the Sheriff's Office – Jacob Maras
- 16) Consider Two Motions Regarding Disposal of Sheriff's Office Surplus Vehicles – Joe Bosman
 - a) Declare Vehicle on Exhibit A as Surplus for Transfer to the Human Services Department
 - b) Declare Vehicles on Exhibit B as Surplus for Sale at Public Auction on January 25, 2022, and Authorize the Auditor to Publish Notice of Sale
- 17) Authorize Chair to Sign Agreements for the Jail Medication Assisted Treatment Program – Mike Mattson
 - a) Sub-Recipient Agreement between Minnehaha County and South Dakota Department of Social Services
 - b) Case Management Services between Minnehaha County and Southeastern Behavioral Healthcare
- 18) Authorize the Chair to Sign an Amendment to the Joint Public Safety Answering Point (PSAP) Agreement with the City of Sioux Falls – Tyler Klatt
- 19) Consider Motion to Declare Four Hours of Holiday Pay Benefit for the Afternoon of Thursday, December 23, 2021 – Carol Muller
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) 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/>