

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

Jean Bender, Chairman
Dean Karsky, Vice-Chairman
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Cindy Heiberger, Commissioner

Tuesday, December 3, 2019 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Meeting Minutes from November 26, 2019
 - a) Minnehaha County Commission Minutes
 - b) Joint Minnehaha County & City of Sioux Falls Minutes
- 3) Bills to be Paid: \$296,558.95
- 4) Reports:
 - a) Minnehaha County Regional Juvenile Detention Center Report for October 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for December 2019
 - c) Record Volunteers in County Departments for November 2019
 - d) Consider Motion to Accept the Resignation of Aaron McGowan, State's Attorney, Effective 12/6/19 and to Approve an Agreement Regarding his Resignation
 - e) Briefing on Elected Department Head Salaries for 2020
- 6) Abatements Recommended for Approval:
 - a) Parcel 48401, Veteran Exempt, 2016 Property Tax, \$129.23
 - b) Parcel 48401, Veteran Exempt, 2017 Property Tax, \$1,521.18
 - c) Parcel 48401, Veteran Exempt, 2018 Property Tax, \$1,508.02
 - d) Parcel 58489, Veteran Exempt, 2018 Property Tax, \$308.16
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize Auditor to Publish Notice of Public Hearing on January 7, 2020 for Rezone #19-08 - David Heinold
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00am Public Hearing and 2nd Reading for Amendment to Ordinance MC31-5-18 for Licensing Ambulance Service in Minnehaha County - Jason Gearman
- 11) Authorize Chair to Sign 2020 Lease Agreements between the Minnehaha County Historical Society, the Sioux Valley Genealogical Society and Minnehaha County - Bill Hoskins
- 12) Consider Motion to Authorize Equalization Department to Purchase Two 2020 Chevy Equinox - Chris Lilla
- 13) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 14) New Business
- 15) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request.

Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.