

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, January 14, 2020 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Meeting Minutes from January 7, 2020
- 3) Bills to be Paid: \$3,703,307.22
- 4) Reports:
 - a) Minnehaha County Monthly Construction Projects Update
 - b) Minnehaha County Sheriff's Report for December 2019
 - c) Minnehaha County Coroner Report for November 2019
 - d) Minnehaha County EMS Summary Report for September 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Personnel Acton to Authorize a New Administrative Clerk (9/1) in Human Services and to Approve Recruitment for the New Position Effective Immediately.
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice of Hearing on February 4, 2020 to Consider a 2019-2020 Annual Retail On-Off Sale Malt Beverage & South Dakota Farm Wine License - Olivia Larson
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign a Letter of Consent for Initial Refugee Resettlement in Minnehaha County per Executive Order 13888 - Betty Oldenkamp and Rebecca Kiesow-Knudsen
- 11) Brief on the Sioux Falls Development Foundation - Bob Mundt
- 12) Consider a Motion to Approve a Request to Defer Rezone #1908 for Two More Weeks (Deferred from January 7, 2020) - David Heinold
- 13) Authorize Chair to Sign the 2020 Joint Security Protection Agreement between Minnehaha County and the State of South Dakota Department of the Military - Keith Wynia

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.

- 14) Authorize Chair to Sign the 2020 Minnehaha County 4-H Advisor Salary MOU with SDSU Extension - Charles Martinell
- 15) Brief Presentation on the Minnehaha County Extension and 4-H Program - Charles Martinell
- 16) Consider a Resolution to Declare Highway Department Scrap Iron Materials as Surplus and Authorize Disposal by Recycling - DJ Buthe
- 17) Authorize Chair to Sign a Professional Engineering Services Agreement with Short Elliott Hendrickson Inc. (SEH) for Highway Project No. MC20-05 - DJ Buthe
- 18) Consider Resolution to Set Weight Load Limits on Certain Minnehaha County Highway Bridges - DJ Buthe
- 19) Consider Motion to Authorize the Highway Superintendent to Execute Two Agreements to Purchase Wetland Credits for Project No. MC17-01- DJ Buthe
- 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):