

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, Chair
Dean Karsky, Vice-Chair
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Cindy Heiberger, Commissioner

Tuesday, March 17, 2020 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from March 10, 2020
- 3) Bills to be Paid: \$3,515,742.68
- 4) Reports:
 - a) Register of Deeds Statement of Revenue for February 2020
 - b) Public Defender Advisory Board Minutes for December 2019
 - c) Auditor's Office Financial Report's for February 2020
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
 - d) Auditor's Office County Wide Annual Financial Reports for 2019
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
 - a) Elderly Freeze, Parcel #60662, 2019 Property Tax, \$579.87
 - b) Elderly Freeze, Parcel #46572, 2019 Property Tax, \$635.23
 - c) Elderly Freeze, Parcel #44541, 2019 Property Tax, \$336.99
 - d) Elderly Freeze, Parcel #50906, 2019 Property Tax, \$585.05
 - e) Parcel #88944, Veterans Exemption, 2019 Property Taxes, \$1,528.55
 - f) Parcel #43700, Veterans Exemption, 2017 Property Taxes, \$1,521.19
 - g) Parcel #43700, Veterans Exemption, 2018 Property Taxes, \$1,508.02
 - h) Parcel #43700, Veterans Exemption, 2019 Property Taxes, \$2,292.84
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #20-08 to Expand an Existing Amusement and Recreation Facility to Allow a Roller Coaster - David Heinold

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.

- 11) City of Sioux Falls Brief on the 2020 Census – Jeffrey Schmitt
- 12) Consider Motion to Authorize a Transfer of \$273,964.00 from the General Fund to the Emergency Management Fund – Kim Adamson
- 13) Consider Motion to Authorize a Transfer of \$250,000.00 from the 24/7 Fund to the Capital Projects Fund and \$250,000.00 from the General Fund to the Capital Projects Fund – Kim Adamson
- 14) Brief Presentation on the Minnehaha County Office of Public Advocate – Julie Hoffer
- 15) Brief Presentation on the Minnehaha County Public Defender’s Office – Traci Smith
- 16) Consider a Resolution to Participate in the South Dakota DOT Bridge Re-inspection Program – DJ Buthe
- 17) Authorize Chair to Sign a Construction Administration Agreement with Infrastructure Design Group, Inc. for Project MC17-01, Highway 146 Re-construction – DJ Buthe
- 18) Consider Motion to Approve and Authorize Chair to Sign a Land Purchase Agreement to Acquire Right-of Way for Highway Project No. MC17-10 – DJ Buthe
- 19) Consider a Resolution to Designate Decision Making Authority to the Chair Regarding Emergency Policy Decisions on COVID Related Issues – Craig Dewey
- 20) Consider Motion to Authorize Temporary Changes to the Employee Paid Leave Benefits Effective March 31, 2020 through May 31, 2020 – Carey Deaver
- 21) Legislative Update – Craig Dewey
- 22) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 23) New Business
- 24) Old Business

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