

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, May 12, 2020 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes for:
 - a) Commission Meeting Minutes for April 28, 2020
 - b) Special Commission Meeting May 6, 2020
- 3) Bills to be Paid: \$1,148,098.72
- 4) Reports:
 - a) Auditors Account with the County Treasurer for March 2020
 - b) Minnehaha County Sheriff's Report for April 2020
 - c) Highway Department Monthly Construction Projects Update
 - d) Mobile Crisis Team Statistics for April 2020
 - e) Auditor's Office Financial Reports for April 2020 - Kim Adamson
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for May 2020
 - c) Record County Departments Volunteers for April 2020
- 6) Abatements Recommended for Approval:
 - a) Parcel #45293, Veterans Exemption, 2018 Property Tax, \$95.18
 - b) Parcel #45293, Veterans Exemption, 2019 Property Tax, \$1,528.55
 - c) Parcel #75025, Veterans Exemption, 2019 Property Tax, \$1,528.55
 - d) Parcel #37720, Veterans Exemption, 2019 Property Tax, \$1,281.49
 - e) Parcel #55583, Veterans Exemption, 2019 Property Tax, \$1,026.03
 - f) Parcel #48529, Veterans Exemption, 2019 Property Tax, \$1,398.75
 - g) Parcel #69718, Veterans Exemption, 2018 Property Tax, \$913.23
 - h) Parcel #69718, Veterans Exemption, 2019 Property Tax, \$1,581.63
 - i) Parcel #69866, Veterans Exemption, 2019 Property Tax, \$1,306.01
 - j) Parcel #49142, Veterans Exemption, 2018 Property Tax, \$504.07
 - k) Parcel #49142, Veterans Exemption, 2019 Property Tax, \$1,528.56
 - l) Parcel #67001, Veterans Exemption, 2018 Property Tax, \$128.07
 - m) Parcel #67001, Veterans Exemption, 2019 Property Tax, \$1,528.58
 - n) Parcel #65341, Veterans Exemption, 2018 Property Tax, \$134.45

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.

- o) Parcel #65341, Veterans Exemption, 2019 Property Tax, \$1,572.34
 - p) Parcel #35328, Veterans Exemption, 2018 Property Tax, \$98.00
 - q) Parcel #35328, Veterans Exemption, 2019 Property Tax, \$1,033.10
 - r) Gregory Gutzman, Parcel #19573, 2017 Property Tax, \$164.70
 - s) Gregory Gutzman, Parcel #19573, 2018 Property Tax, \$167.77
 - t) Gregory Gutzman, Parcel #19573, 2019 Property Tax, \$182.36
- 7) **Notice and Requests:** Olivia Larson
- a) Authorize the Auditor to Publish Notice of Hearing on June 9, 2020 for a Retail On-Off Sale Malt Beverage & SD Farm Wine License Application submitted by CC&F Retail Inc.
 - b) Authorize the Auditor to Publish Notice of Hearing on June 9, 2020 for a Retail On-Off Sale Malt Beverage & SD Farm Wine License Application submitted by 38 Roadhouse
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Emergency Management COVID-19 Update - Jason Gearman
- 11) Brief Presentation on the Department of Equalization - Chris Lilla
- 12) Brief Presentation on the Information Technology Department - Monte Watembach
- 13) Consider Motion to Authorize the Highway Department Application for the 2020 BUILD Planning Grant - DJ Buthe
- 14) Consider a Resolution Authorizing a Funding Match for the 2020 BUILD Planning Grant Application - DJ Buthe
- 15) Authorize Chair to Sign Amendment #1 to the Minnehaha Community Water Corporation Agreement Dated March 31, 2020 for Utility Relocation - DJ Buthe
- 16) Consider Motion to Approve the 2020-2021 Malt Beverage and Wine Licensing Renewal Applications - Olivia Larson
- 17) Consider Motion to Approve Insurance Proceeds of \$951,669.90 for Loss and Business Interruption on the Community Corrections Center Fire, and Authorize Recording these Proceeds to the Building Fund - Carol Muller
- 18) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 19) New Business
- 20) Old Business

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

In an effort to comply with the CDC's recommendation of social distancing, we are asking that members of the public watch the proceedings on City Link Channel 16 or our website, <https://www.minnehahacounty.org/live/>. If there is a request to address the Board in person, we will recommend people maintain six feet between each other at the meeting.

Thank you for your cooperation through this challenging time.

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.