

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, August 18, 2020 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for August 11, 2020
- 3) Bills to be Paid: \$6,142,403.33
- 4) Reports:
 - a) Minnehaha County Mobile Crisis Team Statistics for July 2020
 - b) Minnehaha County Register of Deeds Statement of Revenue for July 2020
 - c) Auditor's Office Financial Reports for July 2020
 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
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
 - a) Authorize County Auditor to Publish Request for Proposals for Minnehaha County Jail Comprehensive Institutional Healthcare Services
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00am Public Hearing to Consider a 2020-2021 Retail On-Off Sale Malt Beverage & SD Farm Wine License for Huset's Speedway - Olivia Larson
- 11) Consider Motion to Authorize an Automatic Budget Supplement of \$325,000.00 for the Allotted One Sioux Falls Funds - Lori Montis
- 12) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 13) New Business
- 14) 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 ask members of the public to watch the proceedings on City Link Channel 16 or on our website at, <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.