

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, October 20, 2020 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for October 13, 2020
- 3) Bills to be Paid: \$891,918.27
- 4) Reports:
 - a) Children's Inn September
 - b) Cash Balance General Fund September 2020
 - c) Cash Balance Highway Fund September 2020
 - d) Expense Projections 2020
 - e) Revenue Projections 2020
 - f) Register of Deeds Report September 2020
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on 2020 General Election and Absentee Voting - Bob Litz
- 11) Motion to Appoint Individuals to the Accessible Housing Advisory - Carol Muller and Chellee Unruh
- 12) Motion to Declare Information Technologies Equipment Surplus - Monte Watembach
- 13) Equalization Department Briefing - Chris Lilla
- 14) Authorize the Chair to sign a Right of Way Agreement for County Highway 149 - DJ Buthe
- 15) Highway Department Safety Briefing - DJ Buthe
- 16) Consider Motion to Authorize Changer Order to Add Camera Equipment to the Jail Expansion - Carol Muller
- 17) Authorize the Chair to Sign an Interim Agreement with JLG Architects for Administration Building and Extension Building Renovations - Craig Dewey
- 18) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 19) New Business
- 20) Old Business

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.

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.