

**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

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

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for November 10, 2020
- 3) Bills to be Paid: \$4,219,343.07
- 4) Reports:
  - a) Minnehaha County Register of Deeds Statement of Revenue for October 2020
  - b) Minnehaha County Highway Monthly Construction Projects Update
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
  - a) Notice from the South Dakota Health Department, of Disinterment Permit Issued for the Remains of Bertha Cohlman
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Brief Presentation on the Family Visitation Center - Joleen Thompson and Carol Woltjer
- 11) Authorize Chair to Sign the 2021 Law Enforcement Services Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt and Valley Springs - Joe Bosman
- 12) Authorize the Sheriff's Office to Enter into an Agreement with the Sioux Falls Regional Airport Authority to Provide Certified Law Enforcement Officers (LEO) in the Airport Terminal - Joe Bosman
- 13) Consider a Resolution to Establish Various Speed Zones within the Minnehaha County Highway System - DJ Buthe
- 14) Consider Motion to Approve and Authorize Chair to Sign a Purchase Agreement to Acquire Right of Way for Highway Project No. 17-10 - DJ Buthe

**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.**

- 15) Authorize Chair to Sign the 2021 Bridge Improvement Grant Agreement for Preliminary Engineering of Structure 50-087-120 - DJ Buthe
- 16) Authorize Chair to Sign the 2021 Bridge Improvement Grant Agreement for Preliminary Engineering of Structure 50-237-120 - DJ Buthe
- 17) Authorize Chair to Sign the 2021 Bridge Improvement Grant Agreement for Preliminary Engineering of Structure 50-272-030 - DJ Buthe
- 18) Authorize the Auditor to Purchase a Used Ballot Tabulator Machine for Elections - Bob Litz
- 19) Authorize Chair to Sign an Agreement with Geo Tek Engineering & Testing Services Inc., for Soil Testing at the Highway Department - Craig Dewey
- 20) Consider the Following Regarding the Minnehaha County Gravel Pit, Record No. 93053, Located at 46686 263<sup>rd</sup> St. Ellis, South Dakota, - Craig Dewey
  - a) Consider Motion to Declare the Property as Surplus to be Sold at Auction
  - b) Consider Motion to Approve the Sale of the Surplus Property by Auction on December 2020
- 21) COVID Brief - Carol Muller
- 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):

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.