

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, December 29, 2020 9:00 a.m.

Pledge of Allegiance

Recognition of Outgoing Auditor, Robert Litz and Treasurer, Pam Nelson for their Years in Public Service to Minnehaha County

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Meeting Minutes for December 15, 2020**
- 3) **Bills to be Paid: \$803,086.92**
- 4) **Reports:**
 - a) Minnehaha County Regional Juvenile Detention Center Statistics for November 2020
 - b) Mobile Crisis Team Statistics for November 2020
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Approve a Salary of \$4,400 Biweekly for Bennett Kyte, County Auditor, Effective 1/1/2021
 - c) Special Commission Action to Approve the Hire of Bethany Jost as a Paralegal with the Public Defender's Office at \$27.37 Per Hour (16/8) Effective 12/30/2020
 - d) Special Commission Acton to Approve a Temporary Reclassification of One Deputy State's Attorney Position to a Senior Trial Attorney and to Appoint Crystal Johnson as a Senior Trial Attorney for the State's Attorney's Office at \$4,371.20 Biweekly (23/16) Effective 1/4/2021
 - e) Special Commission Action to Approve the Hire of Eric Bogue as Chief Civil Deputy State's Attorney for the State's Attorney's Office at \$4,824.40 Biweekly (25/12) with a Paid Time Off Accrual at 6.46 Hours Biweekly Effective 12/30/2020
 - f) Special Commission Action to Approve Temporarily Adding One Accountant Position to the Treasurer's Office by Transferring Cindy Jepsen from the Auditor's Office Effective 1/4/2021
- 6) **Abatements Recommended for Approval:**
 - a) City of Sioux Falls, Parcel ID 91419, 2019 Property Taxes, \$2,079.34
- 7) **Notice and Requests:**
 - a) Authorize the Auditor to Publish Notice of Public Auction of the Minnehaha County Gravel Pit on February 8, 2021 at 11:00am in the Courtroom of the Old Courthouse Museum
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:15am Budget Hearing to Consider Supplement Requests to the 2020 Annual budget - Kim Adamson

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) Consider Motion to Authorize the Following 2020 Budget Supplements using Grants, Donations & Reimbursements;
 - a) Emergency Management from Various Department Revenue ASN's to Various Department Expenditure ASN's - Jason Gearman
 - b) Sheriff's Office from Various Department Revenue ASN's to Various Department Expenditure ASN's - Joe Bosman
 - c) Various County Funds to Various County Budgets - Kim Adamson
- 12) Brief on the Highway Facility Design and Cost Model - Craig Dewey
- 13) Authorize Chair to Sign an Agreement between Minnehaha County and Lincoln County for Payment of Pretrial Services Expenses - Michelle Boyd
- 14) Consider Motion to Authorize the Sheriff's Office to Accept the Bureau of Justice Assistance Grant for the (COSSAP) Comprehensive Opioid, Stimulant, and Substance Abuse Program - Michelle Boyd
- 15) Consider Motion to Authorize the Sheriff's Office to Purchase a 2020 Dodge Ram 1500 SSV from Billion Auto in the Amount of \$31,481.00 - Joe Bosman
- 16) Consider Motion to Authorize the Equalization Department to Purchase a 2020 Chevy Equinox LS from Billion Auto in the Amount of \$22,239.00 - Chris Lilla
- 17) Authorize Chair to Sign an Agreement with Short Elliott Hendrickson, Inc. for MC21-01 County Highway 130 Traffic Operations Corridor Study - DJ Buthe
- 18) Consider a Resolution Authorizing the Highway Department to Apply for Bridge Improvement Grant Funds for Preservation of Structures 50-279 and 50-330-066 - DJ Buthe
- 19) Authorize Chair to Sign a Software Agreement and a Software License Agreement with CorEMR for the Jail Electronic Medical Records Program - Mike Mattson
- 20) Authorize Chair to Sign the 2021 Sioux Falls Metropolitan Planning Organization Agreement between Minnehaha County and South Eastern council of Governments (SECOG) - Craig Dewey
- 21) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 22) New Business
- 23) 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.

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