

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

Dean Karsky, Chair  
Cindy Heiberger, Vice-Chair  
Jeff Barth, Commissioner  
Gerald Beninga, Commissioner  
Jean Bender, Commissioner

\*\*\*\*\*

Tuesday, May 25, 2021 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for May 18, 2021
- 3) Bills to be Paid: \$632,316.83
- 4) Reports:
  - a) Sioux Empire Fair Association Audit Report for 2019
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion to Approve Leave Benefit Changes for COVID-19 Related Absences through 8-20-21
  - c) Special Commission Action to Reclassify the State's Attorney's Office Manager Position, from Pay Grade 14 to Pay Grade 16
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO-34566, \$2,997.83

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) 9:00am Public Hearing to Consider Fifteen (15) Special Event On-Sale Liquor License Applications for The Barrel House at Huset's Speedway Race Events between June 2021 and September 2021 - Ben Kyte
- 11) 9:00am Public Hearing to Consider a Special Event On-Sale Wine Retailers License Application for the Siouxland Renaissance Association for a June 5th & 6th Festival at the W.H. Lyons Fairgrounds - Ben Kyte
- 12) 9:00am Public Hearing to Consider a Liquor License Renewal Application for Pump N Pack Due to a Liquor License Compliance Check Violation by the Applicant in the Current Licensing Year - Ben Kyte
- 13) Consider Motion to Approve the 2021-2022 Malt Beverage and SD Farm Wine License Renewal Applications - Ben Kyte
- 14) Consider Motion to Approve a Consume & Blend Alcohol Beverage License Application from Joshua Nelson for an Event on June 5, 2021 - Ben Kyte

- 15) Consider Motion to Approve a Consume & Blend Alcohol Beverage License Application from Todd Spomer for an Event on July 21, 2021 - Ben Kyte
- 16) Consider Motion to Approve a Consume & Blend Alcohol Beverage License Application from Andrea Carson for an Event on June 26, 2021 - Ben Kyte
- 17) Authorize Chair to Sign the Coronavirus Local Fiscal Recovery Fund Agreement - Ben Kyte
- 18) Brief Presentation on the Lutheran Social Services Family Violence Project - Jay Marchand
- 19) Brief Presentation on The Compass Center - Michelle Trent
- 20) Authorize Chair to Sign a Professional Services Agreement with HDR Engineering, Inc. to Complete the 2021 RAISE Grant Application - Jacob Maras
- 21) Brief Presentation on the Treasurer's Office - Kris Swanson
- 22) Brief Presentation on the State's Attorney's Office - Daniel Haggar
- 23) Authorize Chair to Sign a Landlord Letter of Consent to Allow the City of Sioux Falls to Apply for Federal Funding - Alicia Collura
- 24) Authorize Chair to Sign the Construction Manager-At-Risk Contract with Henry Carlson for the Extension and Administration Remodel - Carol Muller
- 25) Authorize Chair to Sign Amendment #1 (Guaranteed Maximum Price) for the Construction Manager At-Risk (CMAR) Contract for the Extension Building Renovation - Carol Muller
- 26) Authorize Chair to Sign Amendment #1 (Guaranteed Maximum Price) for the Construction Manager At-Risk (CMAR) Contract for the Highway Facility - Carol Muller
- 27) Consider Motion to Create an IM-26/Medical Marijuana Task Force and to Appoint a Committee of Two Members of the Minnehaha County Board of Commissioners - Eric Bogue
- 28) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 29) New Business
- 23) Old Business

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

**Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.**

**Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.**

**Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>**