

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, October 19, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes
 - a) County Commission Meeting for October 5, 2021
 - b) Special Commission Meeting for October 12, 2021
- 3) Bills to be Paid: \$4,664,587.14
- 4) Reports:
 - a) Planning Department Building Permits Report for September 2021
 - b) Sheriff's Report for September 2021
 - c) Register of Deeds Statement of Revenue for September 2021
 - d) Minnehaha County 2020 Legislative Audit Report
 - e) Auditor's Financial Reports for September 2021
 - f) Highway Monthly Construction Projects Update
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Applications for Abatement:
 - a) Veteran Exemption PT10-440, RDID-72762, 2020 Property Taxes, \$191.24
- 7) Notice and Requests:
 - a) Authorize Auditor to Publish Notice of Request for Qualifications (RFQ) for Auction Company Services
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00 a.m. Public Hearing to Consider Declaring the Property Legally Described as E1/4 NE1/4 (Ex. Coverts Addn.) Section 11-T102N-R52W, Humboldt Township, a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman
- 11) 9:00 a.m. Public Hearing to Consider Declaring the Property Legally Described as E245' S210' SE1/4 SE1/4 (EX H1, H2 & H3) in Section 10-104-50, Burk Township, a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman
- 12) 9:00 a.m. Public Hearing to Consider Declaring the Property Legally Described as S1/2 S1/2 NE1/4 (Ex. W 990') in Section 9-T101N-R51W, Wall Lake Township a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman

- 13) Briefing on Minnehaha Community Water Corporation – Scott Buss
- 14) Inter-Lakes Community Action Partnership Presentation – Cindy Dannenbring and Tammie Denning
- 15) Consider a Resolution to Rescind Resolution MC20-64 Property Tax Payment Plan for Brian Ray Matthies, Owner of Record RDID-059074 – Ben Kyte
- 16) Consider Motion to Certify the Results of the October 4, 2021 Election for the Meadow View Circle Road District – Ben Kyte
- 17) Authorize Chair to Sign the Joint Powers Agreement between SD Department of Veteran’s Affairs, Minnehaha County, and Mapleton Township for Improvements to Slip Up Creek Road and 477th Avenue – Steve Groen
- 18) Consider Motion to Approve the Removal of Item 3. A-1, Under Section VI Medical Assistance, of the Minnehaha County Poor Relief Guidelines – Kari Benz
- 19) Authorize Chair to Sign Amendment #2 to the Contract with JLG Architect for the Extension/Administration Remodel – Carol Muller
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) 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/>