

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, November 16, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for November 2, 2021
- 3) Bills to be Paid: \$4,808,815.46
- 4) Reports:
 - a) Juvenile Regional Detention Center Statistics for September 2021
 - b) Juvenile Regional Detention Center 3rd Quarter Report for 2021
 - c) Sheriff's Report for October 2021
 - d) Register of Deeds Statement of Revenue for October 2021
 - e) Minnehaha County Coroner Report for August 2021
 - f) Highway Department Monthly Projects Update
 - g) Human Services 2021 3rd Quarter Reports for Minnehaha County and Lincoln County
 - h) Auditor's Financial Report for October 2021
 - i) Planning Department Building Permits for October 2021
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Applications for Abatement:**
- 7) **Notice and Requests:**
 - a) Notice of Disinterment Permit Issued by the South Dakota Department of Health for the Remains of Jamison Baby Girl
 - b) Authorize the Auditor to Publish Notice of Hearing to Change Legal Description on Alcohol Renewal Application for TDC Enterprises - Ben Kyte
- 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 SW1/4 (EX WEST ACRES & EX TR 58A WEST ACRES & A TR 239 X 32 N OF TR 9 WEST ACRES & EX A TR 20 X 349 E OF TRS 61 & 61A WEST ACRES) in Section 17-101-50, Wayne Township, a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman
- 11) Extension 4-H Programs Presentation - Chuck Martinell

- 12) Children's Inn Presentation – Amy Carter
- 13) Sioux Falls Development Foundation Presentation – Bob Mundt
- 14) Authorize Chair to Sign the 2022 Law Enforcement Services Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt and Valley Springs – Joe Bosman
- 15) Authorize Chair to Sign and Agreement with Koch Hazard Architects – Mark Kriens
- 16) Consider Motion to Authorize the Highway Department to Purchase a 2022 Ford F-150 through State of South Dakota Procurement Contract in the Amount of \$30,615.00 – Steve Groen
- 17) Authorize Chair to sign the SDDOT Utility and Right-of-Way Certificates for Project MC21-10 Structure 50-330-066 Rehabilitation – Jacob Maras
- 18) Consider Motion to Authorize the Auditor to Register Minnehaha County for the Opioid Settlement – Ben Kyte
- 19) Authorize Chair to Sign an Agreement with JustFOIA to Subscribe to a Records Request Management Program – Ben Kyte
- 20) Consider a Resolution to Rescind Resolution MC20-57 Property Tax Payment Plan for Parcel #035525 for Owner of Record Howard Thomas – Ben Kyte
- 21) Consider a Resolution Approving the Tax Deed Property Sale of Parcel 48244 – Ben Kyte
- 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):

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/>