

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, Chairman
Dean Karsky, Vice-Chairman
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Cindy Heiberger, Commissioner

Tuesday, February 18, 2020 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from February 11, 2020
- 3) Bills to be Paid: \$3,962,286.36
- 4) Reports:
 - a) Register of Deeds Revenue Report for January 2020
 - b) Auditor's Account with the Treasurer for November 2019
 - c) Auditor's Account with the Treasurer for December 2019
 - d) Human Services Minnehaha County Client Survey Report for January 2020
 - e) 2019 SD Association of County Welfare Officials Annual Report for Minnehaha County
 - f) Human Services 2019 Annual and 4th Quarter Report for Minnehaha and Lincoln Counties
 - g) Auditor's Office 2019 Final Expense and Revenue Reports
 - h) Auditor's Office Financial Report's for January 2020
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
 - a) Elderly Freeze, RDID-54697, 2019 Property Tax, \$449.45
 - b) Elderly Freeze, RDID-37502, 2019 Property Tax, \$822.71
 - c) Elderly Freeze, RDID-42329, 2019 Property Tax, \$449.45
 - d) Michael and Morgan Eggert, RDID-91766, 2019 Property Tax, \$1639.09
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
 - a) DPNO-28472, \$1,424.53

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

10) Brief Presentation on Forward Sioux Falls - Mike Lynch

11) Brief Presentation on Minnehaha County Human Services - Kari Benz

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.

- 12) Consider Proposals, and Authorize Chair to Sign an Agreement with Scram Systems for Home Detention Electronic Monitoring Services (Bids Opened Dec. 18, 2019) - Mike Mattson
- 13) Authorize the Facilities Department to Purchase a 2020 Dodge Ram 3500 Pickup through South Dakota State Bid Contract #17339 - Mark Kriens
- 14) Legislative Update - Craig Dewey
- 15) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 16) New Business
- 17) Old Business

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