

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, June 9, 2020 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for May 26, 2020
- 3) Bills to be Paid: \$665,777.23
- 4) Reports:
  - a) Minnehaha County Mobile Crisis Team Statistics for May 2020
  - b) Minnehaha County Highway Monthly Construction Projects Update
  - c) Regional Juvenile Detention Center 2020 1<sup>st</sup> Quarter Report
  - d) Regional Juvenile Detention Center Monthly Report for April 2020
  - e) Minnehaha County Coroner Report for April 2020
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for June 2020
  - c) Record County Departments Volunteers for May 2020
  - d) Consider Motion to Approve the 2020 Minnehaha County Affirmative Action Plan
  - e) Special Commission Action to Consider Approval of Equalization Department Statistician Position Reclassification from Pay Grade 15 to 16, Effective 6/13/20
- 6) **Abatements Recommended for Approval:**
  - a. D&D Enterprise Rev. Trust, Parcel #40660, 2019 Property Tax, \$3,867.02
  - b. City of Sioux Falls, Parcel #62962, 2019 Property Tax, \$8.25
  - c. City of Sioux Falls, Parcel #10445, 2019 Property Tax, \$369.05
  - d. City of Sioux Falls, Parcel #51312, 2019 Property Tax, \$415.33
  - e. City of Sioux Falls, Parcel #51296, 2019 Property Tax, \$543.91
  - f. City of Sioux Falls, Parcel #51325, 2019 Property Tax, \$664.37
  - g. City of Sioux Falls, Parcel #51324, 2019 Property Tax, \$599.52
  - h. City of Sioux Falls, Parcel #51294, 2019 Property Tax, \$230.92
  - i. City of Sioux Falls, Parcel #51310, 2019 Property Tax, \$487.13
  - j. City of Sioux Falls, Parcel #51289, 2019 Property Tax, \$470.70
  - k. City of Sioux Falls, Parcel #51335, 2019 Property Tax, \$693.96
  - l. City of Sioux Falls, Parcel #33291, 2019 Property Tax, \$1214.91
  - m. City of Sioux Falls, Parcel #33361, 2019 Property Tax, \$3,174.93
  - n. City of Sioux Falls, Parcel #11142, 2019 Property Tax, \$1,508.83
  - o. City of Sioux Falls, Parcel #14240, 2019 Property Tax, \$1,302.69
  - p. City of Sioux Falls, Parcel #14242, 2019 Property Tax, \$914.90
  - q. City of Sioux Falls, Parcel #14244, 2019 Property Tax, \$508.68

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.

r. City of Sioux Falls, Parcel #44585, 2019 Property Tax, \$722.95

s. Cleveland Center Apartments LP, Parcel #30663, 2019 Property Tax, \$13,394.94

7) **Notice and Requests:**

8) **Planning & Zoning Notices:**

9) **Petition for Compromise of Lien:**

#### **OPPORTUNITY FOR PUBLIC COMMENT:**

#### **REGULAR BUSINESS:**

- 10) **9:00a.m.** Public Hearing to Consider Retail On-Off Sale Malt Beverage & SD Farm Wine License Application submitted by CC&F Retail Inc. – Olivia Larson
- 11) **9:00a.m.** Public Hearing to Consider a Retail On-Off Sale Malt Beverage & SD Farm Wine License Application submitted by 38 Roadhouse – Olivia Larson
- 12) Brief Presentation on the Board of Mental Illness – Tom Weerheim and Erin Johnson
- 13) Brief Presentation by the Minnehaha County Ambulance Medical Director – Jeff Luther
- 14) Authorize Chair to Sign an Agreement with Lincoln County for Building Inspector Services – Scott Anderson
- 15) Authorize Chair to Sign a Land Purchase Agreement to Acquire Right of Way for Culvert Replacement for Project No. 20-01 – DJ Buthe
- 16) Authorize Chair to Sign the Sioux Empire Triage Center Joint Participation Agreement and Funding Commitment Letter - Kari Benz and Erin Srstka
- 17) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 18) New Business
- 19) 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 are asking that members of the public watch the proceedings on City Link Channel 16 or our website, <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.