

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

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Tuesday, September 8, 2020 9:00 a.m.

**Pledge of Allegiance**

Recognition of Minnehaha County Veterans Service Officer Kathy Richardson, Recipient of the South Dakota Veterans Service Officer of the Year Award.

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for September 1, 2020
- 3) Bills to be Paid: \$1,140,710.29
- 4) Reports:
  - a) Mobile Crisis Team Statistics for August 2020
  - b) Minnehaha County Highway Department Monthly Construction Projects Update
  - c) Auditor's Account with the County Treasurer for June 2020
  - d) Auditor's Account with the County Treasurer for July 2020
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
  - a) DPNO-28628, \$2,390.14
  - b) DPNO-40948, \$1,419.40

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Budget Hearing for FY2021 County Budget - Carol Muller
- 11) Briefing on the MacArthur SJC Supplemental Grant Application - Robin Houwman and Cindy Heiberger
- 12) Authorize the Chair to Sign the Joint Public Safety Answering Point (PSAP) Agreement with the City of Sioux Falls - Carol Muller
- 13) Consider Motion to Approve and Authorize Chair to Sign a Right-of-Way Purchase to Acquire a Land Parcel for Project In-House Culvert Replacement: Hwy 140 MRM - DJ Buthe

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.

- 14) Consider Motion to Accept and Authorize Chair to Sign a Sub-Recipient Agreement between Minnehaha County and the SD Department of Social Services for a Grant Award to Fund the Medication Assisted Treatment (MAT) Program – Michelle Boyd
- 15) Authorize Chair to Sign Amendment #6 to the Summit Food Services Agreement for Inmate Meals – Mike Mattson
- 16) Consider a Motion to Approve the Locations for Placement of the Absentee Ballot Boxes for the 2020 General Election – Bob Litz
- 17) Consider Motion to Approve Special Event Consume and Blend Beverage License Number C&B20-04 for and Event on October 3, 2020 at the Izaak Walton League – Olivia Larson
- 18) Consider Motion to Approve Special Event Consume and Blend Beverage License Number C&B20-05 for and Event on September 25<sup>th</sup> and 26<sup>th</sup>, 2020 at the Izaak Walton League – Olivia Larson
- 19) Authorize the Chair to Sign an Amendment to the Agreement between the Deputies Association and Minnehaha County, Effective September 8, 2020, Requiring Certified Law Enforcement Officers to Attend One Mandatory Individual Session with a Mental Health Professional Each Year – Carol Muller
- 20) Authorize Chair to Sign an Agreement with ISG for Highway Facility Design Services – Craig Dewey
- 21) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 22) New Business
- 23) 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 ask members of the public to watch the proceedings on City Link Channel 16 or on our website at, <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.