

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

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Tuesday, July 6, 2021 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for June 22, 2021
- 3) Bills to be Paid: \$1,501,507.47
- 4) Reports:
  - a) Juvenile Detention Center May Report
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for July 2021
  - c) Record Volunteers in County Departments for June 2021
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
  - a) Notice by Lincoln County Rural Water to Provide Service within Minnehaha County
  - b) Authorize Auditor's Office to Post Notice to Bidders for the Minnehaha County Furniture Package
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Briefing on Proposed SDACC Approved Resolutions for the 2022 Legislative Session - Carol Muller
- 11) First Reading and Authorize Auditor to Publish Notice of Public Hearing on July 20, 2021 for the Adoption of an Ordinance Prohibiting the Consumption or Smoking of Cannabis in Public Places - Eric Bogue
- 12) Briefing and Commission Discussion on Medical Marijuana Ordinance - Carol Muller
- 13) Briefing on Highway Revised Provisional Budget Submittal and Request - Shannon Schultz
- 14) Briefing on Amendment to MC21-02, Highway 130 Corridor Study - Shannon Schultz
- 15) Consider Motion to Authorize Chairperson to Sign MC21-14 South Dakota Department of Transportation for Railroad Crossing Improvements - Shannon Schultz

- 16) Consider Motion to Authorize the Chairperson to Sign Change Order, CCO#1, for Project MC21-02 “Micro-Surfacing and Crack Seal” - Jacob Maras
- 17) Briefing on Change Order for Project MC18-07 “Highway 110 Culvert Replacement” - Jacob Maras
- 18) Authorize 2021 RAISE Grant Application for the Maple Street and Park Street Construction - Jacob Maras
- 19) Authorize Chairperson to Sign the Fourth Renewal to the Food Service Management Company Contract with Summit Food Service - Jamie Gravett
- 20) Consider Motion to Authorize the Chairperson to Sign a Contract with Tri-State Nursing for Nursing Services at the Juvenile Detention Center - Jamie Gravett
- 21) Briefing on Status of Drought Conditions and Consideration of Burn Ban Resolution - Jason Gearman
- 22) Consider Motion to Approve a Consume and Blend Alcohol Beverage License Application from Mwasnoh Chie for an Event on July 10, 2021 - Ben Kyte
- 23) Authorize Change-order Process for Construction Projects - Carol Muller
- 24) Consider Motion to Declare Equipment from the Minnehaha County Information Technology Department as Surplus for Disposal - Monte Watembach
- 25) Consider Motion to Authorize the Chairperson to Sign a Contract with Berry Dunn for Review of Prosecution Software - Carol Muller
- 26) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 27) New Business
- 28) 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/>**