

**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, November 23, 2021      9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Meeting Minutes for November 16, 2021**
- 3) **Bills to be Paid: \$5,015,613.81**
- 4) **Reports:**
  - a) Minnehaha County Emergency Management Services 2021 3<sup>rd</sup> Quarter Report
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Consider Motion to Approve a Salary Increase for Amber Whittington, Deputy Public Defender, from Pay Grade 22, Step 3 to Pay Grade 22, Step 4 (\$2,944.80 biweekly) Effective 11-13-2021
- 6) **Applications for Abatement:**
- 7) **Notice and Requests:**
  - a) FEMA Letter of Flood Map Revision Effective March 23, 2022
- 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 Rezone #21-03 from A-1 Agricultural District to the I-1 Light Industrial District - Scott Anderson
- 11) Southeastern Behavioral Health Care Presentation - Kris Graham
- 12) Minnehaha Conservation District Presentation - John Parker
- 13) Briefing on the Medical Cannabis Dispensary Application Issuance Timeline - Ben Kyte
- 14) Briefing on the Alcohol Beverage Compliance Check Failures - Ben Kyte
- 15) Briefing on the Canceled Invitation for Bids on Project MC17-10 Hwy-149 Reconstruction - Steve Groen
- 16) Briefing on the Findings from the 2021 Bridge Inspection Program - Steve Groen and Chris Brozik

- 17) Consider Motion to Authorize South Eastern Council of Governments (SECOG) to Apply for the BRIC Program Grant on behalf of Minnehaha and Lincoln County – Jason Gearman
- 18) Authorize Chair to Sign Sub-recipient Agreement with South Dakota Housing Development Authority and Allow Minnehaha County Human Services to Disperse Allotted SD Cares Funds – Lori Montis
- 19) Authorize Chair to Sign the 2022 Sioux Falls Metropolitan Planning Organization (MPO) Agreement between Minnehaha County and South Eastern Council of Governments (SECOG) – Tyler Klatt
- 20) Authorize Chair to Sign an Agreement between The Tegra Group, Inc and Minnehaha County for Consulting Services on the Juvenile Detention Facility – Tyler Klatt
- 21) Authorize Chair to Sign a Sales Agreement with AVI Systems Inc. for Relocating and Upgrading the Commission Meeting Recording System as Part of the Administration Building Remodel – Tyler Klatt
- 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/>**