

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, October 1, 2019 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from September 24, 2019
- 3) Bills to be Paid: \$3,103,467.91
- 4) Reports:
 - a) Minnehaha County Juvenile Detention Center Report for July 2019
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for October 2019
 - c) Record Volunteers in County Departments for September 2019
- 6) Abatement Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider a Resolution to Declare a Flooding Disaster for September 2019 throughout Minnehaha County - Jason Gearman
- 11) Issue a Proclamation Recognizing October 2019 as Domestic Violence Awareness Month in Minnehaha County - Amy Carter
- 12) Consider Motion to Approve the Following Actions Related to the Disposition of Tax Deed Properties - Bob Litz
 - a) Accept the Findings of the Minnehaha County Surplus Property Appraisal Board Report
 - b) Declare RDID#s 11412, 11419, 27054, 47471, 62130, and 64111, as Surplus for Sale at Public Auction and Approve the Recommended Minimum Bid Amounts.
 - c) Declare RDID's 66872, 80746, and 83988 as Surplus for Transfer to the City of Sioux Falls and Approve Resolution Authorizing the County Treasurer to Issue a Quit Claim Deed and Authorizing the Auditor to Abate Outstanding Taxes, Interest and Penalties Levied Against the Property.
 - d) Declare RDID 63567 as Surplus for the Purpose of Transfer. (A resolution will be Brought Forward at a Separate Time for Commission approval after Discussions with the Property Owner to the West Have Been Completed.)
 - c) Authorize the Auditor to Publish Notice of Public Auction on October 26th, 2019 at 10:00am

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.

- 13) Brief on Current Minnehaha County Resolutions for Tax Deed Payment Plans- Bob Litz
- 14) Consider Resolution to Set Weight Load Limits on Certain Bridges within Minnehaha County - DJ Buthe
- 15) Consider Motion to Approve and Authorize Chair to Sign Purchase Agreements for Four Land Parcels to Acquire Right-of-Way to Rebuild County Highway 146 - DJ Buthe
- 16) Consider Motion to Approve a Consume & Blend Alcoholic Beverage License for an Event on October 12, 2019 at the Izaak Walton League, Sioux Falls Chapter, 5000 N. Oakview Place - Olivia Larson
- 17) Consider Motion to Authorize GovTech as the On-line Vendor for Property Tax Payments and Heartland as the Credit Card Processing Vendor, and Authorize Monte Watembach to Sign Contracts on Behalf of Minnehaha County - Monte Watembach
- 18) Consider Resolution Cross-Appointing the Current Regular and Alternate Lay Mental Illness Board Members to the Temporary Joint Cooperative Mental Illness Boards between Minnehaha, Lincoln and Yankton Counties - Carol Muller
- 19) Consider Motion to Authorize Change Order's 6 and 8 for the Jail Expansion - Carol Muller
- 20) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 21) New Business
- 22) Old Business

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