

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, November 5, 2019 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from October 29, 2019
- 3) Bills to be Paid: \$970,478.64
- 4) Reports:
 - a) Minnehaha County Juvenile Detention Center Report for September 2019
 - b) Minnehaha County Juvenile Detention Center 2019 3rd Quarter Report
 - c) Minnehaha County Coroner Report for August 2019
 - d) Auditors Account with the County Treasurer for April 2019
 - e) Auditors Account with the County Treasurer for May 2019
 - f) Auditors Account with the County Treasurer for June 2019
 - g) Auditors Account with the County Treasurer for July 2019
 - h) Auditors Account with the County Treasurer for August 2019
 - i) Auditors Account with the County Treasurer for September 2019
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for November 2019
 - c) Record Volunteers in County Departments for October 2019
 - b) Authorize Chairperson to Sign Amendment to Administrative Services Agreement between Minnehaha County and UMR, Inc. for 2020 Health Plan Administrative Services
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
 - a) First Reading and Authorize Auditor to Publish Notice of Public Hearing on November 26, 2019 for Major Amendment #19-05 - Kevin Hoekman
 - b) First Reading and Authorize Auditor to Publish Notice of Public Hearing on November 26, 2019 for an Amendment to the 1990 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls, Rezone #19-07 - Scott Anderson
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize the Chairperson to Sign Amendment (2) of the 2017 Professional Services Agreement with IMS (Infrastructure Management Services) - 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.

- 11) Consider Motion to Accept the Highest Bid and Approve Resolution for the 2019 Sale of Tax Deed Properties RDID#27054 and RDID#65784 - Bob Litz
- 12) Authorize the Chairperson to Sign an Agreement with Pictometry International Corp. for the 2020 Pictometry Acquisition Project - Scott Anderson
- 13) Brief on the Local Emergency Management Performance Grant Requirements - Jason Gearman
- 14) Authorize the Chairperson to Sign the Hold Harmless Agreement between Minnehaha County and the South Dakota Department of Health for Use of AED Project Devices - Joe Bosman
- 15) Authorize the Chairperson to Sign the 2020 Law Enforcement Service Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt and Valley Springs - Joe Bosman
- 16) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 17) New Business
- 18) Old Business

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