

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

Tuesday, March 24, 2020 9:00 a.m.
Pledge of Allegiance

COVID-19 UPDATE:

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from March 17, 2020
- 3) Bills to be Paid: \$887,754.96
- 4) Reports:
 - a) Minnehaha County Public Defender 2019 Annual Report
 - b) Minnehaha County Juvenile Detention Center Report for February 2020
 - c) Minnehaha County Juvenile Detention Center Annual Report for 2019
 - d) Safe Home Limited Partnership Financial Statements for December 2019 and 2018
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
 - a) Iseman Homes Inc., Parcel #66276, 2019 Property Taxes, \$461.66
 - b) Elderly Freeze, Parcel #38003, 2019 Property Tax, \$664.46
 - c) Elderly Freeze, Parcel #36402, 2019 Property Tax, \$645.25
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
DPNO-70416, \$2,568.85

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00am_Public Hearing and Second Reading on Rezoning Request#20-01 - Kevin Hoekman
- 11) 9:00am_Public Hearing to Withdraw Application for Special Event On-Sale Liquor License for Izaak Walton League of America - Olivia Larson
- 12) 9:00am_Public Hearing to Consider a Special Even On-Sale Liquor license for prairie Pasta Inc. - Olivia Larson
- 13) 9:15am_Budget Hearing to Consider a Resolution for the 2020 Budget Supplements - Kim Adamson

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) Authorize Chair to Sign the Joint Powers Agreement between the City of Sioux Falls and Minnehaha County for the Accessible Housing Advisory Board – Kari Benz and Chellee Unruh
- 15) Consider Motion to Approve and Authorize Chair to Sign a Land Purchase Agreement to Acquire Right-of-Way for Highway Project MC17-10 – DJ Buthe
- 16) Consider Motion to Approve and Authorize Chair to Sign a Land Purchase Agreement to Acquire Right-of-Way for Highway Project MC20-01 – DJ Buthe
- 17) Consider Resolutions to Approve Two Property Tax Payment Proposals for Records 025261 and 062441 – Bob Litz
- 18) Brief Presentation on the Sheriff's Office Jail Division – Mike Mattson
- 19) Authorize Chair to Sign the Temporary Amendment to the Jail Housing Agreement with Lincoln County– Mike Mattson
- 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):

In an effort to comply with the CDC's recommendation of social distancing, we are recommending that members of the public watch the proceedings on City Link Channel 16. 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.