

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 31, 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 24, 2020
- 3) Bills to be Paid: \$1,957,194.34
- 4) Reports:
 - a) Minnehaha County Coroner Report for February 2020
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Brief on the Families First Coronavirus Response Act
- 6) Abatements Recommended for Approval:
 - a) Centennial Homes, Parcel #90554, 2019 Property Tax, \$397.55
 - b) Elderly Freeze, Parcel #80859, 2019 Property Tax, \$550.31
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-46967, \$4,571.24

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief Presentation on the Minnehaha Planning, Zoning and Parks – Scott Anderson
- 11) Authorize Chair to Sign an Agreement with Ulteig Engineers, Inc. for Professional Services to Conduct Engineering Design for Highway Project MC20-08 Bridge Guardrail Rehab – DJ Buthe
- 12) Authorize Chair to Sign a Utility Relocation Agreement with Minnehaha Community Water Corporation for Project MC17-01 County Highway 146 Reconstruction – DJ Buthe
- 13) Authorize Chair to Sign a Condemnation Dispute Resolution to Acquire a Right of Way, and Authorize the State’s Attorney to Sign the Stipulation for Judgment – Judy Wehrkamp
- 14) Authorize Chair to Sign an Extension to the Agreement with NAI Commercial Real Estate for Brokerage Service to Sell 908 N. West Ave. – Craig Dewey

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.

- 15) Authorize Chair to Sign an Agreement for Professional Legal Services for Drug and Alcohol Involuntary Commitment's - Carol Muller
- 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):

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.