

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, June 30, 2020 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes for;
 - a) Commission Meeting on June 23, 2020
- 3) Bills to be Paid: \$833,905.21
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
 - a) Motion to Authorize the Auditor to Publish a Notice of Request for Proposal for Construction Manager-at-Risk services
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize the Auditor to Publish Notice for Cedar Ridge Planned Development 20-02
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Resolution to Transfer Property Adjacent to Western Sioux Falls, Minnehaha County, South Dakota from the Lennox School District 41-4 to the Sioux Falls School District 45-5 – Bob Litz
- 11) Authorization to Approve a Contract with Associated Consulting Engineering for the design of Chillers for the County Campus HVAC – Mark Kriens
- 12) Authorization to Approve a Contract Amendment with Summit Foods for Jail Meals – Mike Mattson
- 13) Consider Motion to Authorize the State’s Attorney to Sign Two Agreements for Indian Child Welfare Act Qualified Expert Witness Services – Drew DeGroot
 - a) Between Minnehaha County State’s Attorney and the State Department of Social Services to Provide Funds to Acquire Indian Child Welfare Act Expert Witness Services
 - b) Between Minnehaha County State’s Attorney and Luke Yellow Robe of Yellow Robe Consulting to Provide Professional Services as ICWA Expert Witness

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) Authorization to sign a Resolution to Delete a Bridge from the National Bridge Inventory System - DJ Buthe

15) Authorization to sign a Resolution Which Establishes Legal Load Limits on Structures - DJ Buthe

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 asking that members of the public watch the proceedings on City Link Channel 16 or our website, <https://www.minnehahacounty.org/live/>. 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.