

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

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Tuesday, August 25, 2020 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for August 18, 2020
- 3) Bills to be Paid: \$783,580.87
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Special Commission Action to Consider a New Position Classification of JDC Training and Compliance Officer at a Pay Grade 14
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
  - a) Notice from Hartford Township of a Speed Limit Change from 55 mph to 40 mph on 466<sup>th</sup> Avenue from 261<sup>st</sup> Street to 262<sup>nd</sup> Street
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) 9:00am Public Hearing to Consider the 2020 Annual Byrne/JAG Program Spending Plan - Joe Bosman
- 11) 9:00am Public Hearing and Second Reading to Approve or Deny Rezone #20-03 - David Heinold
- 12) Authorize Chair to Sign the 2021 Local Emergency Management Performance Grant (LEMPG) Sub-Recipient Agreement - Jason Gearman
- 13) Consider Motion to Approve a Consume & Blend Alcoholic Beverage License for a Wedding Event on September 19, 2020 at Izaak Walton League, Sioux Falls Chapter 5000 N. Oakview Place - Olivia Larson
- 14) Absentee Ballot Task Force Final Recommendations - Bob Litz
- 15) Consider a Resolution and Authorize Chair to Sign an Underwriters Agreement for Issuance of Certificates of Participation - 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 ask members of the public to watch the proceedings on City Link Channel 16 or on our website at, <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.

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.