

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

Dean Karsky, Chair  
Cindy Heiberger, Vice-Chair  
Jeff Barth, Commissioner  
Gerald Beninga, Commissioner  
Jean Bender, Commissioner

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Tuesday, January 19, 2021 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for January 5, 2021
- 3) Bills to be Paid: \$5,082,702.52
- 4) Reports:
  - a) Minnehaha County Sheriff's Report for December 2020
  - b) Minnehaha County Register of Deeds Statement of Revenue Report for December 2020
  - c) Auditor's Office Financial Reports for December 2020
    1. General Fund Cash Balance
    2. Highway Fund Cash Balance
    3. General Fund YTD Expenditures
    4. General fund YTD Revenue
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
  - a) City of Sioux Falls, Parcel No.62216, 2019 Property Taxes, \$2,612.54
  - b) Avera McKennan, Parcel No. 72050, 2019 Property Taxes, \$170,048.46
  - c) Scott Siemonsma, Parcel No. 91287, 2019 Property Taxes, \$1,031.96
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: DPNO-7988, \$10,359.52

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Briefing on Proposed Highway Facility Design - Craig Dewey
- 11) Authorize Chair to Sign a Second Interim Agreement with JLG for Design Services - Craig Dewey
- 12) Briefing on the Terms of the Gravel Pit Sale - Craig Dewey
- 13) Brief Presentation on the Planning, Zoning and Parks Department - Scott Anderson
- 14) Brief Presentation on the Human Resources Department - Carey Deaver

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) Minnehaha County Commissioner Liaison Reports – All Commissioners

16) New Business

17) 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.