

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, February 23, 2021 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for February 16, 2021
- 3) Bills to be Paid: \$1,132,024.87
- 4) Reports:
  - a) Minnehaha County Regional Juvenile Detention Center Statistics for January 2021
  - b) 2020 Minnehaha County Medical and Subsistence Expenditure Report for SDACC
  - c) Human Services 2020 Annual Report for Minnehaha and Lincoln Counties
  - d) Mobile Crisis Team Final Statistics for 2020
  - e) Auditor's Office Final Financial Reports for 2020
    1. General Fund YTD Expenditures
    2. General fund YTD Revenue
    3. Bank Franchise History
  - f) Auditor's Office Financial Reports for January 2021
    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
  - b) Special Commission Action to Approve the hire of Renee Voss as Accounting Manager with the Auditor's Office at \$34.19/hour (19/11) effective 3/1/2021.
  - c) Special Commission Action to Approve a Temporary Salary Adjustment for Shannon Schultz and Hank Trumble in the Highway Department for Interim Superintendent Duties Effective 2/27/21
- 6) **Abatements Recommended for Approval:** Chris Lilla
  - a) MFR-XIX Gables LLC, Parcel #61754, 2020 Property Taxes, \$1,941.02
  - b) MFR-XIX Gables LLC, Parcel #61755, 2020 Property Taxes, \$1,634.05
  - c) MFR-XIX Gables LLC, Parcel #61756, 2020 Property Taxes, \$1,624.67
  - d) MFR-XIX Gables LLC, Parcel #61757, 2020 Property Taxes, \$1,604.09
  - e) MFR-XIX Gables LLC, Parcel #61758, 2020 Property Taxes, \$1,604.09
  - f) MFR-XIX Gables LLC, Parcel #61759, 2020 Property Taxes, \$1,604.09
  - g) MFR-XIX Gables LLC, Parcel #61760, 2020 Property Taxes, \$1,632.17
  - h) MFR-XIX Gables LLC, Parcel #61761, 2020 Property Taxes, \$1,418.79
  - i) City of Sioux Falls, Parcel #91419, 2020 Property Taxes, \$1,257.06
  - j) North Ridge Development LLC, Parcel #77514, 2020 Property Taxes, \$2,520.00

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.

- k) John and Jocilyn Kok, Parcel #91203, 2020 Property Taxes, \$449.70
- l) Elderly Freeze, Parcel #49493, 2020 Property Taxes, \$401.38
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:** DPNO-103151, \$6,931.83

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Briefing on 4H Extension Programs - Chuck Martinell
- 11) Briefing on South Eastern Behavioral Health Directions for Life - Kris Graham
- 12) Briefing on the East Dakota Water Development District - Jay Gilbertson
- 13) Briefing on the Information Technology Department - Monte Watembach
- 14) Legislative Update - Carol Muller
- 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.