

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

Tuesday, July 20, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Meeting Minutes:
 - a) Approve July 6, 2021 Regular Commission Meeting Minutes and Authorize the Auditor to Publish the Official Copy
 - b) Approve July 14, 2021 Special Commission Meeting Minutes
 - c) Consider Motion to Rescind Previously Approved County Commission Meeting Minutes for June 15, 2021 and June 22, 2021, and Approve the Replacement Minutes for Publishing
- 3) Bills to be Paid: \$6,483,646.86
- 4) Reports:
 - a) Auditor's Account with the Treasurer for April 2021
 - b) Auditor's Financial Reports for June 2021
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
 - c) Sheriff's Report for June 2021
 - d) Minnehaha County Coroner Report for May 2021
 - e) Minnehaha County Highway Monthly Construction Projects Update
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
 - a) Highway Department Notice of Construction Change Order #3 for Highway Project MC18-07
 - b) Authorize Auditor's Office to Publish Notice to Bidders for the Minnehaha County Furniture Package
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Second Reading and Public Hearing for the Adoption of an Ordinance Prohibiting the Consumption or Smoking of Cannabis in Public Places - Eric Bogue
- 11) Brief on FY2022 Provisional Budget - Susan Beaman

- 12) Consider Motion to Authorize \$13.3M Inter-Fund Transfer from the General Fund to the Building Fund – Ben Kyte
- 13) Second Reading to Consider a Resolution Approving Installation of Rural Water Line Service within Minnehaha County – Ben Kyte
- 14) Consider Motion to Appoint Three Candidates and One Alternate to the 2021 Tax Deed Appraisal Board for Evaluation of Surplus Tax Deed Properties – Ben Kyte
- 15) Consider Resolution to Set Weight Load Limits on Certain Minnehaha County Highway Bridges – Shannon Shultz
- 16) Consider Bid Award Recommendation and Authorize Chair to Sign an Agreement between Minnehaha County and Southeastern Behavioral Health for Transitional Housing and Cultural Services (Bids Opened July 6, 2021) – Michelle Boyd
- 17) Authorize Chair to Sign the Interlocal Agreement between Minnehaha County and the City of Sioux Falls for the 2021 JAG Program Award – Joe Bosman
- 18) Consider Motion to Authorize the Sheriff's Office to Purchase (1) 2020 Dodge Ram 1500 SSV from Billion Auto in the Amount of \$32,076.00 – Joe Bosman
- 19) Consider Motion to Uphold, Deny or Amend a Decision by the Minnehaha County Planning Commission to Approve CUP #21-35 to Allow a Class C, Hog Concentrated Animal Feeding Operation (960 Animal Units) on the property legally described as SW1/4, Section 19-T101N-R52W – Kevin Hoekman
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.

Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.

Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>