

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, August 3, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the July 27, 2021 Commission Meeting Minutes:
- 3) Bills to be Paid: \$477,422.40
- 4) Reports:
 - a) Public Advocate Meeting Minutes for July 26, 2021
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for August 2021
 - c) Record Volunteers in County Departments for July 2021
- 6) Abatements Recommended for Approval:
 - a) RDID-51818, 10-4-40 Exemption, 2020 Property Tax, \$2,251.62
 - b-1) RDID-88257, 10-4-40 Exemption, 2019 Property Tax, \$1,528.56
 - b-2) RDID-88257, 10-4-40 Exemption, 2020 Property Tax, \$2,251.62
 - c) RDID-83540, 10-4-40 Exemption, 2020 Property Tax, \$376.30
 - d-1) RDID-29530, 10-4-40 Exemption, 2019 Property Tax, \$1,528.57
 - d-2) RDID-29530, 10-4-40 Exemption, 2020 Property Tax, \$2,251.63
- 7) Notice and Requests:
 - a) Authorize Auditor to Post Notice of Hearing on August 17, 2021, to Consider the 2021 Byrne/JAG Program Joint Spending Plan - Joe Bosman
- 8) Planning & Zoning Notices:
 - a) First Reading for Rezoning 21-01 and Authorize Auditor to Publish Notice of Hearing on August 24, 2021 to Consider an Amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to rezone from the A-1 Agricultural District to the Laurel Ridge Planned Development District - Kevin Hoekman
 - b) First Reading for Rezoning 21-02 and Authorize Auditor to Publish Notice of Hearing on August 24, 2021 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to I-1 Light Industrial District - Kevin Hoekman
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign a Lease Agreement between Minnehaha County and Four Fat Guys, LLC for Fleet Truck Storage - Steve Groen

- 11) Authorize Chair to Sign an Agreement to Participate in the 2021 SDDOT County Pavement Striping Program – Steve Groen
- 12) Highway Department Intern Presentation on Culvert Data Collection – Anthony Peters/Noah Semansky
- 13) Briefing on the Upcoming Tax Deed Sale – Ben Kyte
- 14) Briefing on NACo Housing & Health Action Learning Cohort – Lori Montis
- 15) Consider Motion to Approve a Request to Display Fireworks at Huset’s Speedway on August 22, 2021 – Melinda Storley
- 16) Authorize Chair to Sign Amendment #2 of TEGRA Group Consulting Agreement for the Extension and Administration Buildings Remodel – Carol Muller
- 17) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 18) New Business
- 19) 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/>