

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 24, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for August 17, 2021
- 3) Bills to be Paid: \$586,611.90
- 4) Reports:
 - a) Abandoned Cemetery Board Meeting Minutes for July 2021
 - b) Auditor's Account with the County Treasurer for July 2021
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve Employee Handbook Updates to Sections 14.8 and 15.4 Effective 8/24/21
 - c) Consider Motion to Approve Policy and Procedure Manual Updates to Sections I, II, and V Effective 8/24/21
 - d) Consider Motion to Approve the Following Items for Purchasing County Logo Apparel:
 - Update Employee Handbook Sections 11.12 and 15.2
 - Add a New "Clothing with County Logo" Subsection to the Purchasing Section of the County Policy and Procedure Manual
 - Authorize Chair to Sign a Contract with Mid-States Uniform & Lettering, Inc. for Purchase of Logo Apparel
 - e) Special Personnel Action to Approve a Reclassification of the Senior Elections Technician at a Pay Grade 12 to an Elections Coordinator at a Pay Grade 14
- 6) Application for Abatement:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00am Public Hearing and Second Reading on Rezone 21-02, to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County for Rezoning from A-1 Agricultural District to I-1 Light Industrial District - Kevin Hoekman
- 11) 900am Second Reading to Consider Adoption of an Ordinance Establishing the Requirements, Fees and Regulation for the Issuance of Alcoholic Beverage Licenses- Ben Kyte

- 12) Consider a Resolution and Order of Incorporation of Shatter's Fourth Addition Road District - Ben Kyte
 - 13) Briefing on an Election to Form Evergreen Acres Road District - Ben Kyte
 - 14) Consider Motion to Accept the Minnehaha County Surplus Property Appraisal Board Report and Authorize the Auditor to Publish Notice of Public Auction on September 25, 2021 at 10:00 a.m. - Ben Kyte
 - 15) Consider Resolution to Declare Certain Mobile Home Distress Warrants for Unpaid Property Taxes as Uncollectable - Kris Swanson
 - 16) Consider Motion to Declare Various Highway Department Vehicles and Equipment as Surplus and Authorize Disposal by Auction - Steve Groen
 - 17) Consider Motion to Declare Two Equalization Department Vehicles as Surplus and Authorize Disposal by Auction - Chris Lilla
 - 18) Consider Bid Award Recommendation and Authorize Chair to Sign an Agreement with Canfield Business Interior for the Minnehaha County Furniture Package (Bids Opened August 6, 2021) - Mark Kriens
 - 19) Minnehaha County Commissioner Liaison Reports - All Commissioners
 - 20) New Business
 - 21) 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/>