

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, December 7, 2021 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for November 23, 2021
- 3) Bills to be Paid: \$1,277,826.53
- 4) Reports:
 - a) Planning Department Building Permits Report for November 2021
 - b) Regional Juvenile Detention Center Statistics for October 2021
 - c) Minnehaha County Abandoned Cemetery Board Minutes for November 2021
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for December 2021
 - c) Record Volunteers in County Departments for November 2021
 - d) Consider Motion to Continue Extended Sick Leave Benefits for COVID Related Absences through May 31, 2022
 - e) Discussion on FY22 Salaries for Sheriff, State's Attorney, Register of Deeds, Auditor and Treasurer
- 6) **Applications for Abatement:**
 - a) Veteran Exemption PO10-4-40, RDID-13922, 2020 Property Taxes, \$159.37
- 7) **Notice and Requests:**
 - a) Authorize Auditor to Post Notice of Budget Hearing December 28, 2021 to Consider Supplement Requests to the 2021 Budget - Susan Beaman
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00 a.m. Public Hearing for a Legal Description Change on an Alcohol Renewal Application Submitted by TDC Enterprises for Laurel Ridge Wedding Barn - Susan Beaman
- 11) Consider Motion to Authorize Unused Personnel Services Budget Appropriations to be Used for Operational Expenses in the Auditor-Election and Jail Budgets - Susan Beaman
- 12) Briefing on a Grant Invitation from the MacArthur Foundation - Judge Robin Houwman

- 13) Authorize Chair to Sign the 2022 Annual Lease Agreements with the Minnehaha County Historical Society, and the Sioux Genealogical Society and Minnehaha County – Bill Hoskins
- 14) Consider Motion to Re-appoint of Nikki Gronli to the Museum Board for a Second Three-Year Term – Bill Hoskins
- 15) Consider Motion to Appoint Chris Brockevelt to the Museum Board for a Three-Year Term – Bill Hoskins
- 16) Consider Motion to Authorize Minnehaha County Emergency Management to Apply for the 2022 Homeland Security Grant – Jason Gearman
- 17) Consider a Resolution Authorizing Submission of a Bridge Improvement Grant (BIG) Fund Application to the SD Department of Transportation for Three Bridge Structures – Steve Groen
- 18) Authorize Chair to Sign the South Dakota DOT Bridge Improvement Grant Agreement for Preliminary Engineering for Structure No.50-273-090 – Steve Groen
- 19) Authorize Chair to Sign the South Dakota DOT Bridge Improvement Grant Agreement for Preliminary Engineering for Structure No.50-330-159 – Steve Groen
- 20) Consider Motion to Declare Highway Department Scrap Iron Materials as Surplus and Authorize Disposal by Recycling – Steve Groen
- 21) Consider Motion to Accept the Request for Qualifications from Chuck Sutton Auctioneer & Land Broker LLC for the Public Auction of 1900 W. Russell St. – Tyler Klatt
- 22) Authorize the Chair to Sign a Consulting Agreement between Bill Garnos and Minnehaha County for the JDC Population Trends and Projections Report – Tyler Klatt
- 23) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 24) New Business
- 25) 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/>