

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

Jean Bender, Chairman
Dean Karsky, Vice-Chairman
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Cindy Heiberger, Commissioner

Tuesday, September 24, 2019 9:00 a.m.

Pledge of Allegiance

Recognition of Employees Honored by SD Association of Counties for Milestone Years of Service
Recognition of Minnehaha County Loss Control/Safety Achievement Awards

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve Commission Meeting Minutes from September 10, 2019
- 3) Bills to be Paid: \$1,111,256.86
- 4) Reports:
 - a) Register of Deeds Official Statement of Revenue Collected August 2019
 - b) Minnehaha County Coroner Report for July 2019
 - c) Auditors Office Financial Reports for August 2019
 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 Personnel Action to Approve a New, Grant-funded Position of Corporal at Pay Grade 17 for the Jail, and to Approve Immediate Recruitment
- 6) **Abatement Recommended for Approval:**
 - a) City of Crooks Redevelopment Commission, Parcel-60143, 2018 Property Tax, \$1,472.57
- 7) **Notice and Requests:**
 - a) Notice from the South Dakota Health Department, of Disinterment Permit Issued for the Remains of Nicholas Zimmer
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**
DPNO-98024, Notice of Disallowance of Claim

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing and Closing Comments by the SD Department of Legislative Audit on the FY2018 Minnehaha County Audit - Jeff Schaefer
- 11) Consider Motion to Adopt the Final FY2020 Budget for Minnehaha County - Carol Muller

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.

- 12) Consider Motion to Approve a Consume & Blend Alcoholic Beverage License for an Event on October 19, 2019 at the Izaak Walton League, Sioux Falls Chapter, 5000 N. Oakview Place – Olivia Larson
- 13) Consider Motion to Approve a Consume & Blend Alcoholic Beverage License for an Event on October 26, 2019 at the Izaak Walton League, Sioux Falls Chapter, 5000 N. Oakview Place – Olivia Larson
- 14) Consider a Resolution in Support of the Deadwood Grant Fund Application by the Multi-Cultural Center – Christy Nicolaisen
- 15) Consider Motion to Authorize the Public Defender’s Office to Renew a Three-Year Contract with West Publishing Corporation for Westlaw Legal Software – Traci Smith
- 16) Consider Motion to Authorize the State’s Attorney’s office to Sign an Amendment to the Agreement with Thompson Reuters dated 4/23/19 for Westlaw Legal Research Software – Drew DeGroot
- 17) Authorize Chairperson to Sign the 2019 Prisoner Housing Agreement between Minnehaha County and Clay County – Michael Mattson
- 18) Authorize the Chairperson to Sign a Resolution and Affidavit of Possession for Closing the Real Property Exchange between Minnehaha County and Quoin Financial Bank – Maggie Gillespie
- 19) Consider Motion to Approve Resolutions for Two Property Tax Payment Proposals for Records 28855 and 073342 – Carol Muller
- 20) Authorize the Chairperson to Sign the Joint Cooperative Agreement for Temporary Consolidation of Mental Illness Boards with Yankton County – Carol Muller
- 21) Authorize Chairperson to Sign the 2020-2022 Contract between Minnehaha County and Local 2561, Council 65 of the American Federation of State, County and Municipal Employees (AFSCME) – Carol Muller
- 22) Authorize Chairperson to Sign a Memorandum of Understanding between Minnehaha County and the Highway Union, Local 2561, Council 65 of American Federation of State, County, and Municipal Employees (AFSCME) – Carol Muller
- 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):

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