

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, Chair  
Dean Karsky, Vice-Chair  
Jeff Barth, Commissioner  
Gerald Beninga, Commissioner  
Cindy Heiberger, Commissioner

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Tuesday, July 21, 2020 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for July 14, 2020
- 3) Bills to be Paid: \$1,124.923.90
- 4) Reports:
  - a) Minnehaha County Mobile Crisis Team Statistics for June 2020
  - b) Human Services 2<sup>nd</sup> Quarter Reports for Minnehaha and Lincoln Counties
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
  - a) Gary & Dawn Severson, Parcel#51299, 2019 Property Tax, \$1,152.35
- 7) Notice and Requests:
  - a) Authorize Auditor to Publish Notice of Hearing on August 18, 2020 for a Retail On-Off Sale Malt Beverage & SD Farm Wine License Application
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) 9:00 a.m. Public Hearing to Consider a Special Event Malt Beverage License for KTT LLC dba 212 The Boiling Point for an event on August 2, 2020 – Olivia Larson
- 11) 9:00 a.m. Public Hearing and Second Reading to Consider Amendment #20-02 to the Sub-area Map for Cedar Ridge Planned Development District – Scott Anderson
- 12) Authorize Chair to Sign an Amendment to the 2020 Air Guard Agreement for an Increase in Funding of an Additional \$299,500 – Joe Bosman
- 13) Consider Motion to Approve a Change to the Contract Holder on the Approved Purchase of the Emergency Management Vehicle Purchase from Lamb Chevrolet to Beck Chevrolet – Jason Gearman
- 14) Brief on FY2021 Provisional Budget – 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.

- 15) Consider a Resolution to Accept the Cares Act Reimbursement Grant Funds – Carol Muller
- 16) Consider Motion to Declare a 2008 Ford Explorer, Commission Office Asset #1124, as Surplus and Authorize Title Transfer to the Minnehaha County Human Services Department – Carol Muller
- 17) Brief on Proposed Legislative Resolutions – Craig Dewey
- 18) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 19) New Business
- 20) Old Business

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

In an effort to comply with the CDC's recommendation of social distancing, we are asking that members of the public watch the proceedings on City Link Channel 16 or our website, <https://www.minnehahacounty.org/live/>. If there is a request to address the Board in person, we will recommend people maintain six feet between each other at the meeting.

Thank you for your cooperation through this challenging time.