

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, August 11, 2020 9:00 a.m.

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for August 4, 2020
- 3) Bills to be Paid: \$476,698.21
- 4) Reports:
  - a) Minnehaha County Coroner Report for June 2020
  - b) Minnehaha County Sheriff's Office Report for July 2020
  - c) Minnehaha County Highway Department Monthly Projects Update
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
  - a) Authorize Auditor to Post Notice of Hearing on August 25, 2020, for the Annual 2020 Byrne/JAG Program Spending Plan - Joe Bosman
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:  
DPNO- 91395, \$13,680.72

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) 9:00am Public Hearing to Consider Declaring Property Legally Described as, LOTS 2 & 3 Village of Ellis SUBD, Section 9-101-50 Wayne Township a Public Nuisance and Enact SDCL 21-10-6 - David Heinold
- 11) Consider Motion to Authorize the Highway Department to Purchase Two Dump Bodies and Hydraulic Systems for the New Plow Trucks through Sourcewell National Procurement Contract #080818-HEN - DJ Buthe
- 12) Consider Motion to Appoint Three Candidates and Three Alternates to the 2020 Appraisal Board for Evaluation of the Minnehaha County Owned Unmined Gravel Pit and the Tax Deed Properties - Craig Dewey & Bob Litz
- 13) Authorize Chair to Sign an MOU with Sioux Falls Area Community Foundation Allowing Minnehaha County Human Services to Disperse Allotted One Sioux Falls Funds - Lori Montis

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.

14) Minnehaha County Commissioner Liaison Reports - All Commissioners

15) New Business

16) 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 on our website at, <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.