

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

Tuesday, September 22, 2020 9:00 a.m.

Pledge of Allegiance

Recognition of Minnehaha County Loss Control/Safety Achievement Award for 2020

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Commission Meeting Minutes for September 8, 2020**
- 3) **Bills to be Paid: \$5,687,913.02**
- 4) **Reports:**
 - a) Minnehaha County Coroner Report for July 2020
 - b) Auditor's Office Financial Reports for August 2020
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
 - c) Minnehaha County Register of Deeds Statement of Revenue for August 2020
 - c) Minnehaha County Sheriff's Report for August 2020
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
 - a) Authorize to Auditor to Publish Notice for Chiller Replacement Request for Proposal
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief on the Minnehaha County 4-H Achievement Days - Nathan Skadsen
- 11) Briefing on an Application by the Multi-Cultural Center, and Consider a Resolution in Support of the Deadwood Grant Fund Application - Christy Nicolaisen
- 12) One Sioux Falls Budget Supp - Kari Benz
- 13) Brief and Approval of MacArthur Grant Application - Erin Srstka

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) National Disaster Preparedness Month Briefing – Jason Gearman

15) Minnehaha County Commissioner Liaison Reports – All Commissioners

16) New Business

17) 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 ask members of the public to 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.