

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, October 13, 2020 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for October 6, 2020
- 3) Bills to be Paid: \$4,476,699.23
- 4) Reports:
 - a) Coroner Report September 2020
 - b) Sheriff's Report September 2020
 - c) Mobile Crisis Team Statistics September 2020
 - d) Highway Project Update September 2020
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Personnel Action to create a new position classification of Lead Paralegal at a pay grade 17 for the Public Defender's Office effective 12/26/2020
 - c) Special Personnel Action To approve a temporary additional duty salary adjustment for Drew DeGroot, Senior Deputy State's Attorney, effective 10/1/2020 through the appointment date for the new incumbent of the Chief Civil Deputy State's Attorney.
- 6) **Abatements Recommended for Approval:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Sioux Empire Fair Briefing - Scott Wick
- 11) Authorize Approval of the Second Extension of Real Property Lease Agreement Between First Dakota National Bank and Minnehaha County - Jason Gearman
- 12) Consider a Resolution declaring a fire danger emergency in Minnehaha County prohibiting open burning - Jason Gearman
- 13) Motion to Declare JDC 2007 Chevy Malibu Surplus - Jamie Gravett
- 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):

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.

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.



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