

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 27, 2020 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for October 20, 2020
- 3) Bills to be Paid: \$2,028,056.03
- 4) Reports:
 - a) Human Services Minnehaha County Q3 Report
 - b) Human Services Lincoln County Q3 Report
 - c) Juvenile Detention Center September 2020 Report
 - d) Juvenile Detention Center Q3 2020 Report
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Authorize the Commission Chair to sign agreements with Horizons, Sanford, Avera and UMR effective 1/1/2021-12/31/2023 for the County's health plan
 - 1) Horizon Agreement
 - 2) Sanford Agreement
 - 3) Avera Agreement
 - 4) UMR Agreement
- 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) Briefing on 2019 Minnehaha County Fiscal Compliance Audit - Josh Shellum
- 11) Motion to Approve 2020 One Sioux Falls Budget Supplement - Lori Montis
- 12) Authorize the Chair Person to Sign Change-Order with JE Dunn for North Frontage Improvements - Carol Muller
- 13) Authorize the Chair to sign agreement for Highway for financial tracking software with Tyler Technologies - DJ Buthe
- 14) Authorize the Chair to sign a reimbursement and expense agreement with SDDOT for Highway Repair and Maintenance - DJ Buthe
- 15) Authorize the Chair to sign an interim agreement for Architectural Services for the Administration and Extension Buildings with JLG Architects - Craig Dewey

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.

16) Minnehaha County Commissioner Liaison Reports – All Commissioners

17) New Business

18) 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.



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