

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, November 24, 2020 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for;
 - a) Commission Meeting November 17, 2020
 - b) Special Commission Meeting November 17, 2020
 - c) Special Commission Meeting November 18, 2020
- 3) Bills to be Paid: \$7,003,316.03
- 4) Reports:
 - a) Sheriff's Report for October 2020
 - b) Regional Juvenile Detention Center Report for October 2020
 - c) Auditor's Office Financial Reports for October 2020
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Commission Action to Consider Moving Pretrial to the Sheriff's Office
 - c) Special Personnel Action to Eliminate the Pretrial Coordinator Team Lead and to Classify Janel Ingalls as a Pretrial Coordinator at a Rate of 28.20/Hour Effective 11/24/20
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
 - a) Notice of School District Boundary Changes for Lennox and Tea in Lincoln County
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign the 2021 Per Diem Agreements for Secure and Non-Secure Juvenile Detention between Minnehaha County, Lutheran Social Services and Fifteen Partner Counties - Jamie Gravett
- 11) Consider Motion to Accept Election Grant Awards and Approve Supplementing Various Budget Accounts as Specified - Bob Litz

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.

- 12) Consider a Resolution to Approve a Property Tax Payment Proposal for Record 45803 – Bob Litz
- 13) Consider Motion to Authorize the Minnehaha County Sheriff's Office to Sign the 2021-2022 Vehicle Lease Renewal Agreement with Vern Eide Motorcars Inc.- Joe Bosman
- 14) Authorize the Chair to Sign a Five-Year Agreement with NAVEX Global for the Jail Policy Management Program – Mike Mattson
- 15) Consider a Resolution to Declare Highway Department Scrap Iron Materials as Surplus and Authorize Disposal by Recycling – DJ Buthe
- 16) Consider a Resolution to Establish New Fees for Highway Overweight and Over-Sized Permits – DJ Buthe
- 17) Highway Department Pavement Management Briefing – DJ Buthe
- 18) Authorize the Chair to Sign an Agreement with Krier and Blain Inc. for the Chiller Replacement – Mark Kriens
- 19) Consider Motion to Approve the Liquor & Wine License Renewals for 2021 – Olivia Larson
- 20) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 21) New Business
- 22) 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.