

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, December 1, 2020 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for November 24, 2020
- 3) Bills to be Paid: \$1,094,301.23
- 4) Reports:
  - a) Mobile Crisis Team Report for October 2020
  - b) Minnehaha County Coroner Report for October 2020
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for December 2020
  - c) Record Volunteers in County Departments for November 2020
- 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) Public Hearing and Second Reading to Consider Vacation of Statutory Right-of-way 20-01 - Kevin Hoekman
- 11) Public Hearing and Second Reading to Consider Vacation of Statutory Right-of-way 20-02 - Kevin Hoekman
- 12) Consider a Resolution to Appoint the Minnehaha County Auditor - Carol Muller
- 13) Consider a Resolution to Establish New Fees for Highway Access Permits - DJ Buthe
- 14) Consider Motion to Approve the 2021 Wine & Cider Renewal Application for MAS LLC dba The Riviera By Roccas - Olivia Larson
- 15) Authorize Chair to Sign a Change-Order with JE Dunn for North Frontage Improvements - Carol Muller
- 16) Consider Motion to Declare Eight Hours of Holiday Pay Benefit Instead of Four Hours on December 24<sup>th</sup> - Carol Muller

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.

17) Consider Motion to Eliminate Five Commission Meeting Dates in the First Quarter of 2021- Carol Muller

18) Minnehaha County Commissioner Liaison Reports - All Commissioners

19) New Business

20) 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.