

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 North Dakota Avenue
Sioux Falls, SD 57104

Jean Bender, Commissioner
Dean Karsky, Commissioner
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Cindy Heiberger, Commissioner

Tuesday, January 5, 2021 9:00 a.m.

Pledge of Allegiance

Oath Ceremony of Newly Elected County Commissioners Jean Bender and Dean Karsky

SPECIAL BUSINESS:

- 1) Current Chair to Open Meeting
- 2) Consider Motion to Approve Agenda
- 3) Selection of Commission Chairperson for 2021
- 4) Selection of Commission Vice-Chairperson for 2021
- 5) Designation of Official County Newspapers for 2021
- 6) Establish Record of Non-elected Department Heads for 2021
- 7) Appoint Minnehaha County Coroner for 2021
- 8) Determination of 2021 Salary for Minnehaha County Commission

ROUTINE BUSINESS:

- 9) **Approve County Commission Minutes: December 29, 2020**
- 10) **Bills to be Paid: \$2,411,626.12**
- 11) **Reports:**
 - a) Auditor's Account with the Treasurer for October 2020
 - b) Auditor's Account with the Treasurer for November 2020
- 12) **Personnel: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize January 2021 Significant Employee Anniversaries
 - c) Record December 2020 County Departments Volunteers
- 13) **Abatements Recommended for Approval:**
- 14) **Notices and Requests:**
 - a) Highway Department Notice of Change Order No. 2 for Construction Project MC18-10
- 15) **Planning & Zoning Notices:**
- 16) **Petition for Compromise of Lien: DPNO-42783, \$3,457.00**

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 17) Briefing on the FY21 Commissioner Liaison Assignments - Carol Muller

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

- 18) Consider a Resolution to Restore Tax Deed Property RDID-45063 and 45065 to the Former Owner of Title – Kim Adamson
- 19) Briefing on the Siouxland Heritage Museums – Bill Hoskins
- 20) Annual Review of Minnehaha County Facility Power Outage Response Protocol – Craig Dewey
- 21) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 22) Old Business
- 23) New 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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