

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

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

Tuesday, February 2, 2021 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for January 26, 2021
- 3) Bills to be Paid: \$305,598.41
- 4) Reports:
 - a) Safety Committee Annual Report for 2020 - Doug Blomker
 - b) Minnehaha County Regional Juvenile Detention Center Report for December 2020
 - c) The Link/Triage Center FY20 Annual Report
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for February 2021
 - c) Record Volunteers in County Departments for January 2021
- 6) Abatements Recommended for Approval:
 - a) City of Sioux Falls, Parcel No.10448, 2020 Property Taxes, \$3,532.40
 - b) Department of Game, Fish & Parks, Parcel No.59210, 2020 Property Taxes, \$936.44
 - c) Gary and Cindy Meyer, Parcel No. 82901, 2020 Property Taxes, \$78.70
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) City of Sioux Falls Brief on Tax Increment Financing, TIF#23 Foundation Park North - Dustin Powers and Bob Mundt
- 11) Brief Presentation on the Minnehaha County Regional Juvenile Detention Center - Jamie Gravett
- 12) Consider Motion to Re-appoint Katherine Richardson as the Minnehaha County Veterans Service Officer for a Term of Four-Years - Jamie Phelps
- 13) Authorize Chair to Sign the 2021 Joint Security Protection Agreement between Minnehaha County and the State of South Dakota Department of the Military - Keith Wynia

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.

14) Legislative Update - Carol Muller

15) Minnehaha County Commissioner Liaison Reports - All Commissioners

16) New Business

17) 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.