

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 16, 2021 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for February 2, 2021
- 3) Bills to be Paid: \$4,884,311,.31
- 4) Reports:
 - a) Sheriffs Report for January 2021
 - b) Minnehaha County EMS Calls Report for 2020 4th Quarter
 - c) Auditor's Account with the Treasurer for December 2020
 - d) Register of Deeds Statement of Revenue for January 2021
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Consider Motion to Approve Updates to the Minnehaha County Drug and Alcohol Procedures Manual and Employee Handbook
 - c) Briefing on a Review of the Minnehaha County Supplemental Retirement Plan
- 6) Abatements Recommended for Approval:
 - a) City of Sioux Falls, Parcel #51450, 2020 Property Taxes, \$8,318.03
 - b) City of Sioux Falls, Parcel #51451, 2020 Property Taxes, \$2,154.46
 - c) City of Sioux Falls, Parcel #51887, 2020 Property Taxes, \$1,110.10
 - d) City of Sioux Falls, Parcel #51888, 2020 Property Taxes, \$1,311.98
 - e) City of Sioux Falls, Parcel #53621, 2020 Property Taxes, \$2,670.79
 - f) City of Sioux Falls, Parcel #55713, 2020 Property Taxes, \$5,730.77
 - g) City of Sioux Falls, Parcel #62216, 2020 Property Taxes, \$2,556.82
 - h) City of Sioux Falls, Parcel #11794, 2018 Property Taxes, \$220.18
 - i) Sioux Falls School District, Parcel #29800, 2020 Property Taxes, \$887.15
 - j) Sioux Falls School District, Parcel #29801, 2020 Property Taxes, \$136.09
 - k) Crooks Housing & Redevelopment Commission, Parcel #58589, 2020 Property Taxes, \$449.70
 - l) City of Hartford, Parcel #16016, 2020 Property Taxes, \$310.24
 - m) Aiglesia Del Dios Vivo Columna Y Apoyo De La Verdand La Luz Del Mundo, Parcel #68022, 2019 Property Taxes, \$337.32
 - n) Jason Noyes, Parcel #78974, 2020 Property Taxes, \$1,141.34
 - o) D&D Enterprise Rev Trust, Parcel #40660, 2020 Property Taxes, \$4,013.04
 - p) David Derschan, Parcel #72137, 2020 Property Taxes, \$435.46
 - q) Paul Fick Homes Inc., Parcel #90481, 2020 Property Taxes, \$4,677.50
 - r) Nicholas Ortmeier, Parcel #23161, 2020 Property Taxes, \$652.82
 - s) Walter Killion, Parcel #21866, 2019 Property Taxes, \$1,257.06
 - t) Elderly Freeze, Parcel #21886, 2020 Property Taxes, \$236.54

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.

- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on Forward Sioux Falls - Mike Lynch
- 11) Briefing on the Helpline Center - Janet Kittams
- 12) Consider a Resolution to Establish Record of the 2021 Election Polling Places in Minnehaha County - Ben Kyte
- 13) Consider a Resolution to Establish Rates of Pay for 2021 Election Workers and Rental Rates for Polling Locations - Ben Kyte
- 14) Authorize Chair to Sign an Agreement between the Department of Social Services and the Minnehaha County Jail for Restoration to Competency Program Services - Mike Milstead and Mike Mattson
- 15) Consider Motion to Authorize the Emergency Management Department to Apply for the 2021 Homeland Security Grant on behalf of the Sheriffs Office, Minnehaha County Courthouse and Sioux Falls Police Department - Jason Gearman
- 16) Consider Motion to Authorize the Sheriff's Office to Apply for the FY20 SCAAP Grant - Joe Bosman
- 17) Authorize Chair to Sign the Equitable Sharing Agreement and Certification for FY21 - Joe Bosman
- 18) Briefing on the Highway Department - DJ Buthe
- 19) Briefing on the Upcoming Equalization Boards and Process - Chris Lilla
- 20) Consider Resolution to Restore Tax Deed Property RDID-047471 to the Former Owner of Title - Kris Swanson
- 21) Consider Resolution Authorizing the Treasurer to Apply a \$25 Title Transfer Fee for Processing Mail-in Title Work - Kris Swanson
- 22) Consider Resolution of Sale Pertaining to the Auction held February 8, 2021 of Minnehaha County Surplus Real Property/Gravel Pit, and Authorize Allocation of the Proceeds of the Sale to a Designated Fund - Craig Dewey
- 23) Authorize Chair to Sign an Agreement with JLG Architects for Design Services on the Minnehaha County Administration and Extension Buildings - Craig Dewey
- 24) Legislative Update - Carol Muller
- 25) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 26) New Business
- 27) 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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