

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, April 6, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Minutes for March 23, 2021**
 - a) Commission Meeting
 - b) Minnehaha County and City of Sioux Falls Joint Meeting
- 3) **Bills to be Paid: \$1,094,564.51**
- 4) **Reports:**
 - a) Minnehaha County Coroner Report for February 2021
 - b) Auditors Account with the County Treasurer for January 2021
- 5) **Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for April 2021
 - c) Record Volunteers in County Departments for March 2021
 - d) Consider Motion to Issue a Proclamation Declaring April 18 through April 24, 2021 as Minnehaha County Volunteer Week
 - e) Special Personnel Action to Approve a New Classification of Security Administrator in Information Technology at a Pay Grade 21
 - f) Special Personnel Action to Approve a New, Grant Funded Diversion Program Coordinator for the State's Attorney's Office through 12/31/23
 - g) Special Personnel Action to Approve Reclassification of Custodian Positions from Pay Grade 6 to Pay Grade 7
 - h) Consider Motion to Approve the 2021 Minnehaha County Affirmative Action Plan - Jen Adix
- 6) **Abatements Recommended for Approval:**
 - a) Sioux Falls School District, Parcel #29804, 2020 Property Taxes, \$86.05
 - b) Brandon Township, Parcel #92619, 2020 Property Taxes, \$1,038.20
 - c) Centennial Homes, Parcel #86156, 2020 Property Taxes, \$720.00
- 7) **Notice and Requests:**
 - a) Notice of Disinterment Permit Issued by the South Dakota Department Health for the Remains of James Reynolds
 - b) Authorize Auditor to Publish Request for Proposals for Transitional Housing and Cultural Services Funded through the COSSAP Grant - Michelle Boyd
- 8) **Planning & Zoning Notices:**
 - a) Authorize Auditor to Publish Notice of Hearing on April 27, 2021 at 9:00 a.m. for a Major Amendment to the Cedar Ridge Planned Development District - Scott Anderson
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Issue a Proclamation Declaring April 11 through April 17, 2021 as National Public Safety Telecommunicators Week in Minnehaha County - Scott McMahon
- 11) 9:15am_Budget Hearing to Consider the Proposed 2021 Supplemental Budget - Kim Adamson
- 12) Briefing on the Sheriff's Office and Jail Division - Mike Milstead
- 13) Consider Motion to Authorize the Sheriff's Office to Enter into an MOU with Avera McKennan for Peer Navigator Support Under the COSSAP Grant - Michelle Boyd
- 14) Consider Motion to Authorize the Sheriff's Office to Enter into an Agreement with University of South Dakota for Research Assistance and Data Reporting Under the COSSAP Grant - Michelle Boyd
- 15) Consider Motion to Declare Various Detox Items as Surplus for Donation from Minnehaha County to the Link Triage Center - Kari Benz
- 16) Consider Bid Results and Award Recommendation for Mowing and Trimming and Authorize Chair to Sign an Agreement with CMG Property Maintenance for Project MC21-08 (Bids Opened March 24, 2021) - Shannon Schultz
- 17) Consider Bid Results and Award Recommendation for the Annual Materials Letting and Authorize Chair to Sign Five Vendor Agreements for the Supplies (Bids Opened March 17, 2021) - Shannon Schultz
- 18) Consider Motion to Approve and Authorize Chair to Sign a Purchase Agreement for SDDOT to Acquire Right of Way Associated with SD Highway 42 Reconstruction - Shannon Schultz
- 19) Consider the Following Resolutions to Apply for the SDDOT Local Federal Bridge Replacement Program - Jacob Maras
 - a) NBI Structure #50-137-040, 3.7 Miles East of Colton, SD
 - b) NBI Structure #50-330-183, Northwest Corner of Valley Springs, SD
- 20) Authorize Chair to Sign the SDDOT Grant Agreement for Project MC21-09 Structure 50-279-140 Rehabilitation - Jacob Maras
- 21) Authorize Chair to Sign the SDDOT Grant Agreement for Project MC21-10 Structure 50-330-066 Rehabilitation - Jacob Maras
- 22) Authorize Chair to Sign an Agreement with USD School of Medicine-Family Medicine, for Community Engagement Services - Carol Muller
- 23) Consider a Motion to Amend Resolution MC20-16 Designating Decision-Making Authority to the Chair Regarding COVID Related Issues - Carol Muller
- 24) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 25) New Business
- 26) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.

Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.

Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>