

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 20, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for April 6, 2021
- 3) Bills to be Paid: \$5,904,970.01
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for March 2021
 - b) Minnehaha County Regional Juvenile Detention Center Corrected 4th Quarter Report for 2020
 - c) Minnehaha County Regional Juvenile Detention Center Annual Report for 2020
 - d) Minnehaha County Register of Deeds Statement of Revenue Report for March 2021
 - e) Human Services 2021 1st Quarter Reports for Minnehaha & Lincoln Counties, and One Sioux Falls
 - f) Minnehaha County Highway Monthly Construction Projects Update
 - g) Auditor's Office Financial Reports for March 2021
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General fund YTD Revenue
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Abatements Recommended for Approval:**
 - a) Joshua Skogan, Parcel#76406, 2019 Property Taxes, \$1,148.07
 - b) Joshua Skogan, Parcel#76406, 2020 Property Taxes, \$1,245.48
 - c) Veteran Exemption, Parcel#17439, 2020 Property Taxes, \$1,083.01
 - d) Veteran Exemption, Parcel#52548 2018 Property Taxes, \$2,197.82
 - e) Veteran Exemption, Parcel#52548 2019 Property Taxes, \$2,342.44
 - f) Veteran Exemption, Parcel#52548 2020 Property Taxes, \$2,251.63
- 7) **Notice and Requests:**
 - a) Public Hearing for the First Reading of an Ordinance Providing for the Establishment of Speed Zones on the Minnehaha County Highway System - Jacob Maras
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on the Inmate Population Trends for Lincoln and Minnehaha Counties - Bill Garnos

- 11) Emergency Management Presentation – Jason Gearman
 - 12) Authorize Chair to Sign Amendment #1 to the 2020 LEMP Sub-Recipient Agreement – Jason Gearman
 - 13) Authorize Chair to Sign the Sub-Recipient Agreement for the 2020 LEMPG COVID-19 Supplemental Grant – Jason Gearman
 - 14) Consider Motion to Authorize the Sheriff's Office to Apply for the 2022 Highway Safety Grant – Joe Bosman
 - 15) Authorize Chair to Sign the Jail Security Electronics Service Agreement with Accurate Controls – Mike Mattson
 - 16) Consider Motion to Declare Various Museum Items as Surplus for Donation from Minnehaha County to Lake County Historical Society – Bill Hoskins
 - 17) Consider Motion to Declare Various Detox Items as Surplus for Donation from Minnehaha County to the Link Triage Center – Kari Benz
 - 18) Consider Motion to Authorize the Highway Department to Purchase Materials and Supplies, Parts, and Equipment through Various Procurement Contracts – Shannon Shultz
 - 19) Authorize Chair to Sign Amendment #1 to the Agreement with Banner and Associates, Inc. for Project MC20-01 Culvert Replacements – Jacob Maras
 - 20) Authorize Chair to Sign Amendment #2 to the Agreement with JSA Engineers and Land Surveyors for Project MC17-10 County Highway 149 Reconstruction – Jacob Maras
 - 21) Authorize Chair to Sign an Amedment#2 to the Agreement with Tegra Group for the Administration and Extension Building Project – Craig Dewey
 - 22) Minnehaha County Commissioner Liaison Reports – All Commissioners
 - 23) New Business
 - 24) 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/>