

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, July 27, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the July 20, 2021 Meeting Minutes:
 - a) Special Commission Meeting Minutes
 - b) Regular Commission Meeting Minutes
- 3) Bills to be Paid: \$906,369.01
- 4) Reports:
 - a) Register of Deeds Statements of Revenue for April, May and June 2021
 - b) Auditors Account with the County Treasurer for May 2021
 - c) Human Services 2021 2nd Quarter Reports for Minnehaha & Lincoln Counties and One Sioux Falls
 - d) Minnehaha County Regional Juvenile Detention Center Report for June 2021
 - e) Minnehaha County Regional Juvenile Detention Center 2nd Quarter Report for 2021
 - f) Minnehaha County 2021 2nd Quarter EMS Report
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
 - a) Notice of Disinterment Permit Issued by the South Dakota Department Health for the Remains of Daniel Buchholz
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:
 - a) DPNO-40671 \$21,278.91 & DPNO-75408 \$690.00
 - b) DPNO-88470 \$5,802.80

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00 a.m. Public Hearing to Consider Motion to Declare Property Legally Described as Tract 1, Gaddis Addition, Section 18-T101N-R50W Wayne Township, a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman
- 11) 9:00 a.m. Public Hearing to Consider Motion to Declare Property Legally Described as SW1/4 (EX WEST ACRES & EX TR 58A WEST ACRES & A TR 239 X 32 N OF TR 9 WEST ACRES & EX A TR 20 X 349 E OF TRS 61 & 61A WEST ACRES) in Section 17-101-50, Wayne Township, a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman

- 12) Consider Motion to Adopt the Provisional Budget for Fiscal Year 2022 – Ben Kyte
- 13) Consider Motion to Approve a Budget Reduction and Authorize Returning the Remaining \$33,093.38 of the One Sioux Falls Budget Supplement Funds to the Sioux Falls Area Community Foundation – Lori Montis
- 14) Briefing to Solicit Public Comments on Proposed Nominations by the State Historical Society Board of Trustees of Two Properties Listed below to the National Register of Historic Places and Authorize the Chair to Sign Chief Elected Official’s Report for Submission to the State Historic Preservation Officer – Bill Hoskins
 - a) Elmer and Minnie Eggers Barn, 47669 257th St., Renner vicinity, Minnehaha County, SD
 - b) Ole E. Fauske House, 26003 482nd Ave. Corson, Minnehaha County, SD
- 15) Consider a Resolution Authorizing the Highway Department to Submit Applications to the South Dakota Department of Transportation for the 2022 Bridge Improvement Grant (BIG) Funds – Jacob Maras
- 16) Authorize Chair to Sign an Agreement between Minnehaha County and Summit Food Service, LLC for Comprehensive Institutional Food Service and Technology Services for the County Jail – Mike Mattson
- 17) Authorize Chair to Sign Amendment #4 to the Summit Food Service, LLC Agreement Under the Federal Student Lunch Program for the Juvenile Detention Center – Jamie Gravett
- 18) Briefing Short, Elliott, Hendrickson, Inc. on Highway 130 Corridor Study Final Report – Al Murra
- 19) Briefing on Proposed 2022 Legislative Resolutions and Adoption of Resolutions for SDACC Consideration – Carol Muller
- 20) Briefing and Demonstration to Consider Two Options Regarding the Integration of Beacon Software into Minnehaha County – Ryan Smith and Chris Lilla
- 21) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 22) New Business
- 23) 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/>