

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, December 28, 2021 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for December 21, 2021
- 3) Bills to be Paid: \$1,201,144.69
- 4) Reports:
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Applications for Abatement:
 - a) Veteran Exemption PO10-440, RDID-59531, 2020 Property Taxes, \$2,251.62
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) 9:00am Public Hearing to Consider Supplement Budget Requests to the 2021 Annual Budget - Susan Beaman
- 11) Consider Motion to Authorize the Following 2021 Budget Supplement Requests using Grants, Donations & Reimbursements
 - a) Emergency Management - Jason Gearman
 - b) Sheriff's Office - Joe Bosman
 - c) Human Services - Lori Montis
 - d) Various County Funds to Various County Budgets - Susan Beaman
- 12) Consider Motion to Authorize the Following Inter-fund Transfers - Susan Beaman
 - a) Transfer from General Fund to the COSSAP Fund
 - b) Transfer from General Fund to Capital Projects Fund
 - c) Transfer from General Fund to 24/7 Sobriety Fund
- 13) Consider Motion to Authorize Unused Personnel Services Budget Appropriations to be Used for Operational Expenses in the Public Devender's Office Budget - Susan Beaman
- 14) Briefing on Upcoming Debt Issuance and Refinancing - Ben Kyte

- 15) Briefing on Legislative Redistricting Process for Minnehaha County – Ben Kyte
- 16) Authorize the Planning Department to Purchase a Vehicle through South Dakota 2022 State Bid Contract Number 17619 – Scott Anderson
- 17) Authorize Chair to Sign an Agreement with Lutheran Social Services to Provide Evening Report Center Services – Jamie Gravett
- 18) Consider Motion to Deposit \$3,691.80 in Proceeds from Surplus Scrap Metal Recycling to the Highway and Bridge Fund - Steve Groen
- 19) Consider Bid Results and Award Recommendation for Project MC21-10 Structure 50-330-006 Rehab, and Authorize Chair to Sign an Agreement with Prahm Construction Inc. (Bids Opened December 16, 2021) – Jacob Maras
- 20) Briefing on the Treasurer’s Office Project Progress – Tyler Klatt
- 21) Authorize Chair to Sign the 2022 Lease Agreement with METRO Communications – Tyler Klatt
- 22) Authorize Chair to Sign the 2022 Coroner/Medical Examiner Agreement between Minnehaha County and Dr. Kenneth Snell/Sanford Health Pathology Clinic – Tyler Klatt
- 23) Authorize Chair to Sign the 2022 Contract between Minnehaha County and Sioux Falls Area Humane Society – Tyler Klatt
- 24) Authorize Chair to Sign the 2022 Agreement between Minnehaha County and Southeastern Behavioral Healthcare for Mobile Crisis Team Services – Tyler Klatt
- 25) Authorize Chair to Sign the 2022 Ambulance Quality Assurance Director Agreement for Rural Ambulance Services between Minnehaha County and Dr. Jeff Luther – Tyler Klatt
- 26) 2022 Commission Salary Briefing – Carol Muller
- 27) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 28) New Business
- 29) 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/>