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 Jean Bender, Chairman Dean Karsky, Vice-Chairman Jeff Barth, Commissioner Gerald Beninga, Commissioner Cindy Heiberger, Commissioner

Tuesday, February 11, 2020 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes from February 4, 2020
- 3) Bills to be Paid: \$897,406.81
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for January 2020
 - b) Minnehaha County Highway Monthly Construction Project Update
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
 - a) SD DOT, RDID#15128, 2018 Property Taxes \$248.41
 - b) SD DOT, RDID#15128, 2019 Property Taxes \$737.62
 - c) SD DOT, RDID#15129, 2018 Property Taxes \$128.84
 - d) SD DOT, RDID#15129, 2019 Property Taxes \$382.58
 - e) SD DOT, RDID#15130, 2018 Property Taxes \$131.04
 - f) SD DOT, RDID#15130, 2019 Property Taxes \$389.10
 - g) SD DOT, RDID#15137, 2018 Property Taxes \$701.47
 - h) SD DOT, RDID#15137, 2019 Property Taxes \$1,077.56
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Presentation of Purple Heart Road Signs to Minnehaha County Ken Teunissen
- 11) Brief Presentation on the Children's Inn Amy Carter
- 12) Consider Motion to Approve a Consume & Blend Alcoholic Beverage License for an Event on February 29, 2020 at the Izaak Walton League, Sioux Falls Chapter, 5000 N Oakview Place Olivia Larson
- 13) Consider Motion to Approve and Authorize Chairperson to Sign Purchase Agreement for a Land Parcel to Acquire Right of Way for Reconstruction of Highway 149 DJ Buthe
- 14) Authorize Chair to Sign the 2020 Decedent Transport Agreement between Minnehaha County and Med-Star Paramedic Ambulance, Inc. Carol Muller
- 15) Legislative Update Craig Dewey
- 16) Minnehaha County Commissioner Liaison Reports All Commissioners
- 17) New Business
- 18) Old Business

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

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.