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, Chair Dean Karsky, Vice-Chair Jeff Barth, Commissioner Gerald Beninga, Commissioner Cindy Heiberger, Commissioner

Tuesday, May 26, 2020 9:00 a.m. Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for May 12, 2020
- 3) Bills to be Paid: \$6,502,553.29
- 4) Reports:
 - a) Minnehaha County Register of Deeds Statement of Revenue for April 2020
 - b) Minnehaha County Coroner Report for March 2020
 - c) Financial Update on Property Tax Collection and COVID Expenses
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions

6a) Abatements Recommended for Approval:

- 1. Parcel #70888, Veterans Exemption, 2019 Property Tax, \$1,528.57
- 2. Parcel #77942, Veterans Exemption, 2019 Property Tax, \$1,277.30
- 3. Parcel #21291, Veterans Exemption, 2019 Property Tax, \$1,572.32
- 4. Parcel #87359, Veterans Exemption, 2019 Property Tax, \$35.39
- 5. Parcel #68839, Veterans Exemption, 2017 Property Tax, \$154.04
- 6. Parcel #68839, Veterans Exemption, <u>2018</u> Property Tax, \$1,843.90
- 7. Parcel #68839, Veterans Exemption, 2019 Property Tax, \$1,838.07
- 8. Parcel #83902, Veterans Exemption, 2019 Property Tax, \$524.31
- 9. Parcel #51632, Veterans Exemption, 2019 Property Tax, \$1,277.31
- 10. Parcel #71557, Veterans Exemption, 2018 Property Tax, \$128.08
- 11. Parcel #71557, Veterans Exemption, 2019 Property Tax, \$1,528.57
- 12. Parcel #54801, Veterans Exemption, 2019 Property Tax, \$102.75
- 13. Parcel #57749, Veterans Exemption, 2019 Property Tax, \$1,328.66
- 14. Parcel #89106, Veterans Exemption, 2019 Property Tax, \$1,912.52
- 15. Parcel #56803, Veterans Exemption, 2019 Property Tax, \$896.20
- 16. Parcel #82982, Veterans Exemption, 2019 Property Tax, \$921.86
- 17. Parcel #31286, Veterans Exemption, 2019 Property Tax, \$896.21
- 18. Parcel #91410, Veterans Exemption, 2019 Property Tax, \$1,528.56
- 19. Parcel #49341, Veterans Exemption, <u>2017</u> Property Tax, \$1,653.11
- 20. Parcel #49341, Veterans Exemption, 2018 Property Tax, \$1,658.80
- 21. Parcel #49341, Veterans Exemption, 2019 Property Tax, \$1,528.57
- 22. Parcel #42686, Veterans Exemption, 2019 Property Tax, \$1,026.03
- 23. Parcel #88580, Veterans Exemption, <u>2018</u> Property Tax, \$760.21
- 24. Parcel #88580, Veterans Exemption, 2019 Property Tax, \$1,528.56

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.

- 25. Parcel #55626, Veterans Exemption, <u>2018</u> Property Tax, \$159.87
- 26. Parcel #55626, Veterans Exemption, 2019 Property Tax, \$1,528.56
- 27. Parcel #84271, Veterans Exemption, 2019 Property Tax, \$1528.57
- 28. Parcel #62973, Veterans Exemption, 2019 Property Tax, \$765.73
- 29. Parcel #48401, Surviving Spouse Veterans Exemption, 2019 Property Tax, \$1,528.57

6b) Abatements Recommended for Approval:

- 1. Linda & Allen Thygeson, Parcel #88668, 2019 Property Tax, \$2,870.53
- 2. Mark & Kathy Hagen, Parcel #54423, 2019 Property Tax, \$1,318.82
- 3. Black Events & Advertising Inc., Parcel #47135, 2019 Property Tax, \$19.66
- 4. Augustana University, Parcel #50616, 2019 Property Tax, \$1,885.22
- 5. Spirit of Truth Lutheran Church, Parcel #88142, 2019 Property Tax, \$9,354.49
- 6c) Abatements Recommended for Denial:
 - 1. Kevin Muilenburg, Parcel #90945, 2019 Property Tax, \$755.92
 - 2. D&D Enterprise Rev. Trust, Parcel #91423, 2019 Property Tax, \$-0-
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize the Auditor to Publish Notice of Hearing on June 23, 2020 for Rezone #20-02 David Heinold
- 9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

Jesse Fonkert, Executive Director of the Minnehaha County Economic Development Association

REGULAR BUSINESS:

- 10) Brief Presentation on the States Attorney's Office Crystal Johnson
- 11) Brief Presentation on the Department of Emergency Management Jason Gearman
- 12) Consider a Resolution to Rescind Resolution MC20-29 Regarding Public health and to Declare an Emergency Carol Muller
- 13) Brief on the Comprehensive Opioid, Stimulant, and Substance Abuse Program Grant Michelle Boyd and Erin Srstka
- 14) Authorize Chair to Sign Change Order#1 for Project MC17-01, Highway 146 Reconstruction Jacob Maras
- 15) Consider Motion to Approve Two 2020-2021 Malt Beverage and Wine Licensing Renewal Applications Olivia Larson
- 16) Authorize the Chair to Sign an Agreement between The Tegra Group, Inc. and Minnehaha for Owners Representation Services for in the Renovation of the Administration and Extension Buildings – Craig Dewey
- 17) Authorize the Chair to Sign an Agreement between The Tegra Group, Inc and Minnehaha County for Owners Representation Services in the New Construction of the Highway Building – Craig Dewey
- 18) Brief on the 2021 Legislative Priorities Craig Dewey
- 19) Minnehaha County Commissioner Liaison Reports All Commissioners
- 20) New Business
- 21) Old Business

In an effort to comply with the CDC's recommendation of social distancing, we are asking that members of the public watch the proceedings on City Link Channel 16 or our website, https://www.minnehahacounty.org/live/. If there is a request to address the Board in person, we will recommend people maintain six feet between each other at the meeting. Thank you for your cooperation through this challenging time.

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