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, June 16, 2020 9:00 a.m. Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes for;
 - a) Special Commission Meeting-Election Canvas June 8, 2020
 - b) Commission Meeting June 9, 2020
- 3) Bills to be Paid: \$3,529,437.96
- 4) Reports:
 - a) Minnehaha County Sheriff's Report for May 2020
 - b) Minnehaha County Register of Deeds Statement of Revenue for May 2020
 - c) Auditor's Account with the County Treasurer for April 2020
- d) Auditor's Office Financial Reports for May 2020
 - 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:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: DPNO-20218, \$3,651.32

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Brief Presentation on the Minnehaha County Pretrial Services Erin Srstka
- 11) Authorize Chair to Sign a Renewal Agreement between Minnehaha County and Summit Food Service LLC, to provide Meals at the Juvenile Detention Center Jamie Gravett
- 12) Consider the Following Fourteen Resolutions to Apply for the SDDOT Local Federal Bridge Replacement Program DJ Buthe
 - a) NBI Structure #50-137-040, 3.7 Miles East of Colton, SD
 - b) NBI Structure #50-137-217, 2.2 South and 1.3 West of Ellis, SD
 - c) NBI Structure #50-144-020, 2.0 North and 4.4 East of Colton, SD

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.

- d) NBI Structure #50-189-140, 1.6 Miles West of Renner, SD
- e) NBI Structure #50-208-130, 1 Mile North and 0.3 Miles East of Renner, SD
- f) NBI Structure #50-216-015, 1.2 Miles East and 0.2 Miles North of Dell Rapids, SD
- g) NBI Structure #50-219-015, 1.5 Miles East and 0.2 Miles North of Dell Rapids, SD
- h) NBI Structure #50-237-120, 3.7 Miles East and 6.0 Miles South of Baltic, SD
- i) NBI Structure #50-242-060, 4.2 Miles East of Baltic, SD
- j) NBI Structure #50-272-030, 6.8 Miles East and 1.3 Miles South of Dell Rapids, SD
- k) NBI Structure #50-273-090, 3.7 Miles West of Garretson, SD
- 1) NBI Structure #50-290-131, 2.9 Miles North and 1.0 Miles East of Corson, SD
- m) NBI Structure #50-330-159, 2.1 Miles North of Valley Springs, SD
- n) NBI Structure #50-330-183, Northwest Corner of Valley Springs, SD
- 13) Minnehaha County Commissioner Liaison Reports All Commissioners
- 14) New Business
- 15) Old Business

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

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.