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 23, 2020 Pledge of Allegiance 9:00 a.m.

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes for; a) Commission Meeting on June 16, 2020
- 2) D'11 + 1 D'1 + 1 712 707 06
- 3) Bills to be Paid: \$1,713,505.96
- 4) Reports:
 - a) Children's Inn May 2020 Report
 - b) Juvenile Detention Center May 2020 Monthly Stats
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
 - a) Paul Fick Homes Inc, Parcel #90481, 2019 Property Tax, \$4,291.42
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien: DPNO-61553, \$3,042.85 - POSSIBLE, HAVE NOT RECEIVED COMPLETE PACKET

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) **9:00 a.m.** Public Hearing and Second Reading on Rezone #20-02, from A-1 Agricultural to C Commercial District David Heinold
- 11) Brief Presentation on the 2020 Sioux Empire Fair Scott Wick
- 12) Briefing on Election Task Force Bob Litz
- 13) Consider Motion to Authorize Emergency Management to Purchase a Vehicle Jason Gearman
- 14) Briefing for Bridle Wood Barn Condition Mark Kriens
- 15) Declare Bridlewood Barn at the Sioux Empire Fairgrounds surplus Carol Muller
- xx) Minnehaha County Commissioner Liaison Reports All Commissioners

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.

xx) New Business

xx) 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.



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