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, July 14, 2020 9:00 a.m. Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for July 7, 2020
- 3) Bills to be Paid: \$5,776,594.74
- 4) Reports:
 - a) Minnehaha County Coroner Report for May 2020
 - b) Minnehaha County Register of Deeds Statement of Revenue for June 2020
 - c) Minnehaha County Highway Monthly Construction Projects Update
 - d) Minnehaha County Sheriff's Report for June 2020
 - e) Auditor's Office Financial Reports for June 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:
 - a. DPNO-68708, \$626.35
 - b. DPNO- 96689, \$78,912.96

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Rescind Previously Approved Abatements on Parcel 35328 for Levy Years 2018 and 2019 Drew DeGroot
- Consider Motion to Approve a Consume & Blend License for a Wedding Event on September 4th and 5th, 2020 at 46424 253rd Street, Hartford, South Dakota Olivia Larson
- 12) Consider Motion to Approve and Authorize Chair to Sign the Agreement with NAI to Lower the Price Listing for 908 West Ave Craig Dewey

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.

- 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.



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