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 28, 2020 9:00 a.m. Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for July 21, 2020
- 3) Bills to be Paid: \$2,247,808.35
- 4) Reports:
 - a) Minnehaha County Auditor's Account with the Treasurer for May 2020
- 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:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Adopt the FY2021 Provisional Budget Carol Muller
- Consider a Resolution Authorizing the Highway Department to Apply for the 2021 Bridge Improvement Grant - DJ Buthe
- 12) Consider Motion to Approve an Application for Consume and Blend Beverage License Olivia Larson
- 13) Consider a Resolution to Approve a Property Tax Payment Proposal for Record-035525 Bob Litz
- 14) Minnehaha County Commissioner Liaison Reports All Commissioners
- 15) New Business
- 16) 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, <u>https://www.minnehahacounty.org/live/</u>. 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.

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.