## 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, September 1, 2020 9:00 a.m.

Pledge of Allegiance

## **ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Meeting Minutes for August 25, 2020
  - a) Minnehaha County Commission Meeting
  - b) Joint City of Sioux Falls & Minnehaha County Meeting
- 3) Bills to be Paid: \$528,874.82
- 4) Reports:
  - a) Minnehaha County Regional Juvenile Detention Center Report for July 2020
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
  - b) Recognize Significant Employee Anniversaries for September 2020
- c) Record County Departments Volunteers for August 2020
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
  - a) First Reading and Authorize Auditor to Publish Notice of Public Hearing September 29, 2020 for Ordinance Amendment #20-03 Kevin Hoekman
- 9) Petition for Compromise of Lien:

## OPPORTUNITY FOR PUBLIC COMMENT:

## **REGULAR BUSINESS:**

- 10) 9:00am Public Hearing to Consider a Special Event On-Sale Liquor License for Prairie Pasta Inc. for an Event on October 17, 2020 at the Riviera Event Center Olivia Larson
- 11) Authorize Chair to Sign an Amendment to the MC20-08 Professional Services Agreement with Ulteig Engineers Inc. for the Bridge Guardrail Rehab DJ Buthe
- 12) Minnehaha County Commissioner Liaison Reports All Commissioners
- 13) New Business
- 14) 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 ask members of the public to watch the proceedings on City Link Channel 16 or on our website at, <a href="https://www.minnehahacounty.org/live/">https://www.minnehahacounty.org/live/</a>. 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.