

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, December 8, 2020 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for December 1, 2020
- 3) Bills to be Paid: \$954,188.35
- 4) Reports:
 - a) Highway Monthly Construction Projects Update
 - b) Auditor's Account with the County Treasurer for August 2020
 - c) Auditor's Account with the County Treasurer for September 2020
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Special Personnel Action to Approve a temporary additional duty salary adjustment for Kim Adamson, Finance and Budget Officer for the Auditor's Office, effective 11/30/2020 through 12/31/2020, resulting in an initial hourly rate of \$52.27/hour
 - c) Discussion on FY21 Salaries for Sheriff, State's Attorney, Register of Deeds, Auditor and Treasurer
- 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 Authorize the Equalization Department to use FY20 Surplus Funds to Replace a 2003 Chevy Truck - Chris Lilla
- 11) Authorize Chair to Sign a Bridge Replacement Funding Agreement with the State Department of Transportation for Structure 50-290-131 - DJ Buthe
- 12) Authorize Chair to Sign a Bridge Replacement Funding Agreement with the State Department of Transportation for Structure 50-208-130 - DJ Buthe
- 13) Consider a Resolution to Update the Fee Structure for Highway Access Permits - DJ Buthe

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.

- 14) Consider a Resolution to Update the Highway Utility Guidebook and Fees – DJ Buthe
- 15) Consider Two Resolutions on Special Event Alcohol Beverage Licenses – Olivia Larson
 1. A Resolution Establishing The Rules For Regulating And Restricting The Issuance Of Consume And Blend Alcohol Beverage Licenses Pursuant To SDCL § 35-1-5.5
 2. A Resolution Amending The Rules For Regulating And Restricting The Issuance Of Special Event Alcohol Beverage Licenses Pursuant To SDCL § 35-4-124/35-4-125
- 16) Consider a Resolution to Approve Inserting Covenant Language into the Deed for the County Owned Gravel Pit – Craig Dewey
- 17) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 18) New Business
- 19) 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, <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.