

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, November 10, 2020 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for the
 - a) October 27, Commission Meeting
 - b) November 6, Special Commission Meeting
- 3) Bills to be Paid: \$1,710,591.91
- 4) Reports:
 - a) Minnehaha County Corner Report for September 2020
- 5) Personnel Actions: Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for November 2020
 - c) Record Volunteers in County Departments for October 2020
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
 - a) Authorize the Auditor to Publish a Notice Requesting Proposals for CMAR Services for Administration and Extension Building Design and Renovation
- 8) Planning & Zoning Notices:
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing on December 1, 2020 to Consider Vacation of Statutory Right-of-way 20-01- Kevin Hoekman
 - b) First Reading and Authorize County Auditor to Publish Notice of Hearing on December 1, 2020 to Consider Vacation of Statutory Right-of-way 20-02- Kevin Hoekman
- 9) Petition for Compromise of Lien: DPNO-97336, 51227, and 59070

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Re-appoint Carol Twedt to the Housing & Redevelopment Commission - Craig Dewey
- 11) Consider Motion to Approve a Budget Reduction to the Unused One Sioux Falls-Shelter Grant Funds that have been Returned to the Sioux Falls Area Community Foundation - Lori Montis
- 12) Consider a Bid Award Recommendation to Contract with Krier and Blain Inc. for the Chiller Replacement at the Energy Plant (Bids Opened October 21, 2020) - Mark Kriens

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) Authorize Chair to Sign an Agreement for Comprehensive Institutional Healthcare Services with Correctional Medical Management, LLC for the Minnehaha County Jail – Jeff Gromer
- 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 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.