

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

Dean Karsky, Chair
Cindy Heiberger, Vice-Chair
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Jean Bender, Commissioner

Tuesday, March 16, 2021 9:00 a.m.
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for March 2, 2021
- 3) Bills to be Paid: \$5,611,817.77
- 4) Reports:
 - a) Sheriff's Report for February 2021
 - b) Register of Deeds Statement of Revenue for February 2021
 - c) Highway Monthly Construction Projects Update
 - d) Minnehaha County Coroner Report for January 202
 - e) Auditor's Financial Reports for February 2021
 1. General Fund Cash Balance
 2. Highway Fund Cash Balance
 3. General Fund YTD Expenditures
 4. General Fund YTD Revenue
 - f) Auditor's 2020 Annual Report Publication and Supporting Analysis
- 5) **Personnel Actions:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Authorize Chair to Sign a Notice to ICMA-RC of the County's Intent to Transition to Another Supplemental Retirement Plan Provider, and to Sign a Notice to SDRS of the County's Intent to Offer a Roth 457.
- 6) **Abatements Recommended for Approval:** Chris Lilla
 - a) Wellington Township, Parcel #13423, 2020 Property Taxes, \$1,265.00
 - b) SD Department of Game, Fish & Parks, Parcel #16610, 2020 Property Taxes, \$521.88
 - c) SD Department of Game, Fish & Parks, Parcel #16617, 2020 Property Taxes, \$1,089.92
 - d) SD Department of Game, Fish & Parks, Parcel #16621, 2020 Property Taxes, \$986.06
 - e) First National Bank, Parcel #46856, 2018 Property Taxes, \$440.88
 - f) First National Bank, Parcel #46856, 2019 Property Taxes, \$465.68
 - g) First National Bank, Parcel #46856, 2020 Property Taxes, \$454.86
 - h) Bouasy Sayaphet, Parcel #74217, 2019 Property Taxes, \$9.76
 - i) Bouasy Sayaphet, Parcel #74217, 2020 Property Taxes, \$57.30
 - j) Ryan Hander, Parcel #13452, 2020 Property Taxes, \$1,303.60
 - k) Elderly Freeze, Parcel #34937, 2020 Property Taxes, \$1,547.48
- 7) **Notice and Requests:**
 - a) Notice of Construction Change Order #2 for Highway Project MC17-01 (Bid#MC20-02)
- 8) **Planning & Zoning Notices:**

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.

9) Petition for Compromise of Lien:

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on MacArthur Safety & Justice Committee and Acceptance of MacArthur Grant - Robin Houwman and Erin Srskta
- 10.5) Authorize Chair to Sign the MacArthur Foundation Grant Fund Agreement for January 2021 December 2022 - Carol Muller
- 11) Briefing on the Department of Equalization - Chris Lilla
- 12) Briefing on the Agribusiness Pillar - Holly Rader
- 13) Briefing on the Glory House - Dave Johnson and Allan Saugstad
- 14) Consider Motions to Declare Various Jail Capital Assets as Surplus - Mike Mattson
 - a. For Disposal & Recycling
 - b. For Transfer to the Facilities Department
- 15) Authorize Chair to Sign a Renewal Agreement to Provide Human Services Casework to Lincoln County - Jamie Phelps
- 16) Briefing on the March 16, 2021 Minnehaha County Alcohol Beverage Compliance Check - Olivia Larson
- 17) Consider Resolution to Request Partial Termination and Release of Ground Lease - Ben Kyte
- 18) Consider Bid Results and Award Recommendation for Project MC21-02 Micro Surfacing and Crack Seal, and Authorize Chair to Sign an Agreement with Asphalt Surface Technologies Corporation (Bids Opened February 24, 2021) - Jacob Maras
- 19) Consider Bid Results and Award Recommendation for Project MC21-05 Chip Seal and Crack Seal, and Authorize Chair to Sign an Agreement with Asphalt Surface Technologies Corporation (Bids Opened February 24, 2021) - Jacob Maras
- 20) Authorize Chair to Sign Design Services Agreement between Minnehaha County and Civil Design Inc. for Project MC21-09 Structure#50-279-140 Rehab - Jacob Maras
- 21) Authorize Chair to Sign Design Services Agreement between Minnehaha County and Civil Design Inc. for Project MC21-10 Structure#50-330-066 Rehab - Jacob Maras
- 22) Consider Resolution to Participate in Bridge Re-inspection Program Using SDDOT Bridge Replacement Funds to Hire Civil Design, Inc. - Shannon Schultz
- 23) Minnehaha County Commissioner Liaison Reports - All Commissioners
- 24) New Business
- 25) 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.**

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