

**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

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**Tuesday, September 28, 2021      9:00 a.m.**  
**Pledge of Allegiance**

At 9:00 a.m. the Minnehaha County Commission and Dell Rapids City Council will meet in joint session for consideration of one item. At the conclusion of that item the joint meeting will adjourn and the Commission will go into session for the regular commission meeting.

**Recognition 2021 Loss Control Gold Level Safety Achievement Award**

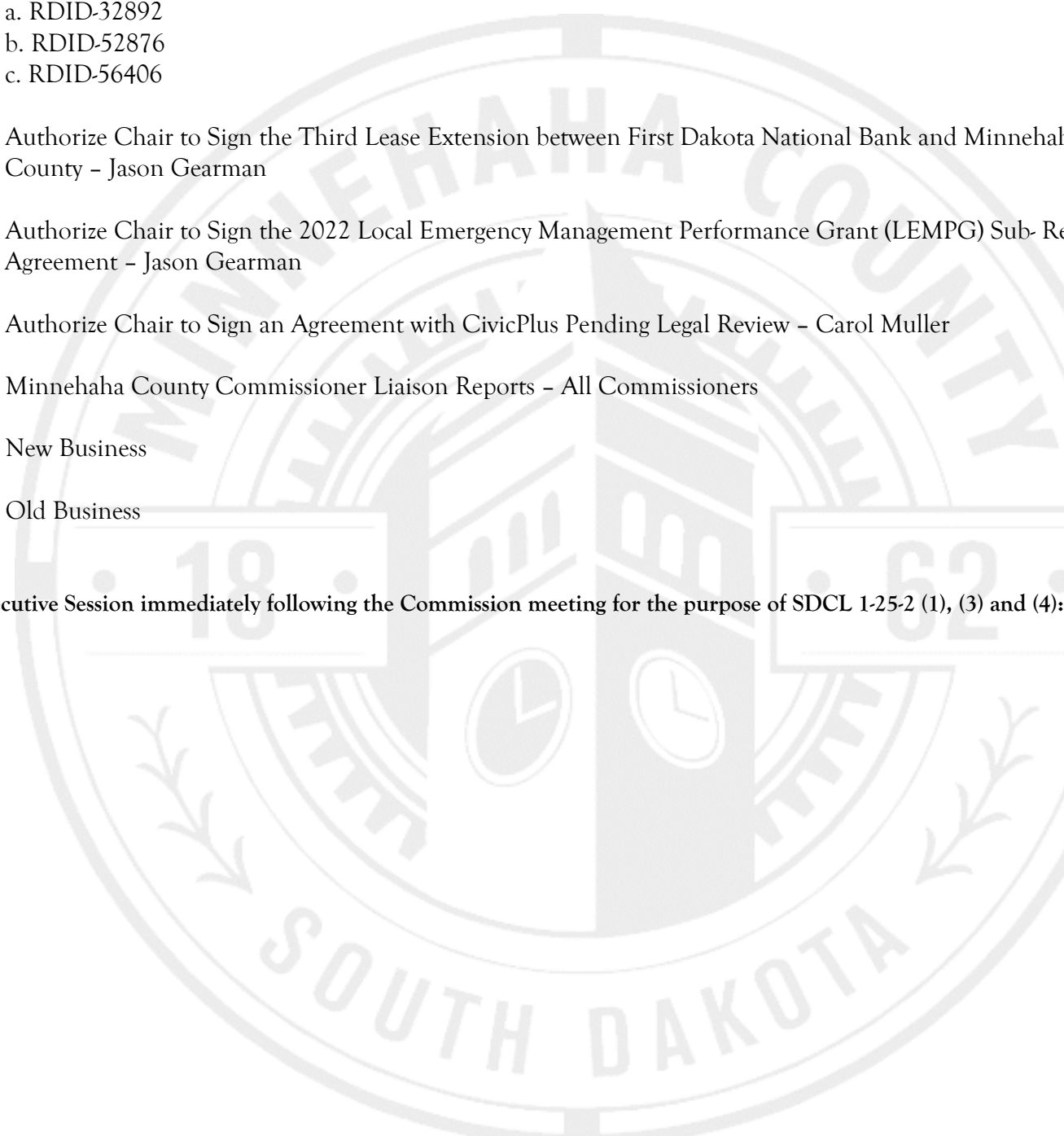
**ROUTINE BUSINESS:**

- 1) **Consider Motion to Approve Agenda**
- 2) **Meeting Minutes:**
  - a) Approve the Commission Meeting Minutes for September 21, 2021
- 3) **Bills to be Paid: \$593,056.88**
- 4) **Reports:**
  - a) Minnehaha County Regional Juvenile Detention Center Report for August 2021
  - b) Minnehaha County Abandoned Cemetery Board Minutes for August 2021
- 5) **Personnel Actions:** Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) **Applications for Abatement:**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
- 9) **Petition for Compromise of Lien:**

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) 9:00am Second Reading and Public Hearing to Consider Ordinance Amendment #21-05 to the 1990 Revised Zoning Ordinance for Minnehaha County Regarding - Scott Anderson
- 11) Second Reading to Consider Adoption of an Ordinance Establishing the Licensing and Regulation of Medical Cannabis Dispensaries in Minnehaha County - Eric Bogue
- 12) Consider Motion to Adopt the Final FY2022 Budget for Minnehaha County - Ben Kyte
- 13) Consider Motion to Certify the Results of the September 17, 2021 Election of Shatter's Fourth Addition Road District - Ben Kyte

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a clock tower, flanked by two smaller shields with gears. The shield is topped with a sunburst and a banner. The words "MINNEHAHA COUNTY" are arched above the shield, and "SOUTH DAKOTA" is arched below it. The years "1862" are on either side of the shield.
- 14) Consider Motion to Issue Order of Incorporation for Shatter's Fourth Addition Road District - Ben Kyte
  - 15) Consider Three Resolutions Authorizing Restoration of the following Tax Deed Properties to the Former Owners of Title - Ben Kyte
    - a. RDID-32892
    - b. RDID-52876
    - c. RDID-56406
  - 16) Authorize Chair to Sign the Third Lease Extension between First Dakota National Bank and Minnehaha County - Jason Gearman
  - 17) Authorize Chair to Sign the 2022 Local Emergency Management Performance Grant (LEMPG) Sub- Recipient Agreement - Jason Gearman
  - 18) Authorize Chair to Sign an Agreement with CivicPlus Pending Legal Review - Carol Muller
  - 19) Minnehaha County Commissioner Liaison Reports - All Commissioners
  - 20) New Business
  - 21) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

**Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.**

**Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.**

**Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>**