

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, February 15, 2022 9:00 AM
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda

CONSENT AGENDA:

The Consent Agenda is used to act on routine items by one motion and vote of the Board of Commissioners. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or member of the public; such items will be moved to the bottom of the agenda preceding the Liaison report.

The consent agenda contains the following items:

- 2) Approve the Commission Meeting Minutes for February 1, 2022
- 3) Bills to be Paid \$6,329,256.76
- 4) Reports
 - a) Human Services 2021 Annual Services Report
 - b) Juvenile Detention Center Report for December 2021
 - c) Juvenile Detention Center 2021 Fourth Quarter Report
 - d) January 2022 Building Permit Report
 - e) Register of Deeds Statement of Revenue for January 2022
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
 - b) 2022 Minnehaha County Affirmative Action Plan
- 6) Abatement Applications for Approval
 - a) RDID-89370, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$931.97
 - b) RDID-52067, Veteran Exempt Surviving Spouse, 2021 Property Taxes, \$2,223.33
 - c) RDID-13922, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$1,789.38
 - d) RDID-68296, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$596.08
 - e) RDID-85719, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$619.29

- f) RDID-70583, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,034.49
- g) RDID-36362, Veteran Exempt Surviving Spouse, 2021 Property Taxes, \$2,223.32
- h) RDID-90083, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,244.89
- i) RDID-42606, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$1,120.80
- j) RDID-59531 Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.34
- k) RDID-50198, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.32
- l) RDID-69116, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$931.98
- m) RDID-15266, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$775.32
- n) RDID-10442, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$1,227.55
- o) RDID-72762, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.33
- p) RDID-55779, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$1,863.94
- q) RDID-41715, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$1,675.09
- r) RDID-83540, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.33
- s) RDID-30688, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.33
- t) RDID-50653, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$1,303.53
- u) RDID-88257, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.32
- v) RDID-17780, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$779.50
- w) RDID-68689, Veteran Exempt Surviving Spouse, 2021 Property Taxes, \$2,218.94
- x) RDID-45822, Assessment Freeze, 2021 Property Taxes, \$410.65
- y) Paul Sorum, RDID-14649, 2021 Property Taxes, \$109.78
- z) RDID-39338, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$1,895.76
- aa) RDID-43878, Veteran Exempt Surviving Spouse, Property Taxes for 2019-\$1,528.57, 2020-\$1,591.14, and 2021-\$1,716.42
- bb) RDID-52851, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,034.50
- cc) City of Sioux Falls, RDID-671622021 Property Taxes, \$3,177.32
- dd) Michael & Ashley Dorenkamper, RDID-81584, 2021 Property Taxes, \$849.18
- ee) Hartford Area Dev. Foundation, RDID92233, 2021 Property Taxes, \$1,066.36
- ff) City of Sioux Falls, RDID-95261, 2021 Property Taxes, \$3,273.22
- gg) City of Sioux Falls, RDID-95302, 2021 Property Taxes, \$89.49
- hh) City of Sioux Falls, RDID-95820, 2021 Property Taxes, \$178.62
- ii) City of Sioux Falls, RDID-95821, 2021 Property Taxes, \$93.70
- jj) City of Sioux Falls , RDID- 9582021 Property Taxes, \$392.05

- 7) Notices and Requests - NONE
- 8) Items within Policy Guidelines
 - a) Authorize Chair to Sign the Owner's Certificate of Continuing Program Compliance for Safe Home
 - b) Authorize Chair to Sign the Revised Coroner and Medical Examiner Contract for 2022
- 9) Non-Controversial Resolutions - NONE

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Auditor to begin use of American Rescue Plan Act (ARPA) funds - Ben Kyte, Auditor
- 11) 4-H Program Overview - Charles Martinell
- 12) Authorize the Chair to Sign the MOU between SDSU Extension and Minnehaha County - Charles Martinell
- 13) Consider Motion to Authorize the Creation of the 2022 County Extension Board and Approve Appointment of its Members - Nathan Skadsen, 4-H Advisor
- 14) Juvenile Detention Center Annual Presentation - Jamie Gravett, JDC Director
- 15) Authorize the Chair to enter into and sign the 2022 JDC Partner Per Diem Contracts - Jamie Gravett, JDC Director
- 16) Consider Bid Results and Award Recommendation for MC22-01 Chip Seal and Crack Seal, and Authorize Chair to Sign an Agreement with ASTECH Corp. (Bids Opened January 26, 2022) - Jacob Maras, Engineering Supervisor
- 17) Consider Bid Results and Award Recommendation for MC22-02 Micro-surfacing and Crack Seal and Authorize Chair to Sign an Agreement with Asphalt Surfacing Co. (Bids Opened January 26, 2022) - Jacob Maras, Engineering Supervisor
- 18) Consider a Petition for Compromise of Lien DPNO-48108, \$3,288.20 - Melinda Storley, Commission Assistant
- 19) Authorize the Auditor to Publish Request for Proposals (RFP) for Realtor Services for 908 N. West Ave. - Tyler Klatt, Assistant Commission AO
- 20) Briefing to Discuss 2022 Legislative Updates - Tyler Klatt, Assistant Commission AO

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

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/>

