

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 3rd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Dean Karsky, Chair
Gerald Beninga, Vice-Chair

Jean Bender, Commissioner
Jen Bleyenberg, Commissioner
Joe Kippely, Commissioner

Tuesday, April 2, 2024 9:00 AM
Call to Order
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; 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 March 26, 2024
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from March 26, 2024
- 3) Bills to be Paid \$752,519.62
- 4) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for April 2024
 - c) Record Volunteers in County Departments for March 2024
- 5) Abatement Applications for Approval
 - a) Memorandum of 40 Abatement Applications for Approval

REGULAR BUSINESS:

- 6) Consider a Motion to Issue a Proclamation Recognizing April 15-19, 2024 as Minnehaha County Work Zone Awareness Week - Steve Groen, Highway Superintendent and Mark Honerman, Hwy Safety Committee Member
- 7) Briefing on the City of Sioux Falls Property Tax Reduction Programs - Dustin Powers, Sioux Falls Planning & Development Services
- 8) Public Hearing to Consider Budget Carryover and Other Budget Supplements - Susan Beaman, Finance & Budget Officer

- 9) Authorize Chair to Sign the 2023 SD Department of Transportation Joint Powers Agreement to Provide for Pavement Marking of County Roads - Steve Groen, Highway Superintendent
- 10) Authorize Chair to Sign the 2024 SD Department of Transportation Joint Powers Agreement to Provide for Pavement Marking of County Roads - Steve Groen, Highway Superintendent
- 11) Authorize Chair to Sign the SD Bridge Improvement Grant (BIG) Agreement for the Replacement of Structure 50-237-120 - Steve Groen, Highway Superintendent
- 12) Authorize Chair to Sign the SD Bridge Improvement Grant (BIG) Agreement for the Replacement of Structure 50-180-134 - Steve Groen, Highway Superintendent
- 13) Authorize Chair to Sign SD Bridge Improvement Grant (BIG) Agreement for the Replacement of Structure 50-087-120 - Steve Groen, Highway Superintendent
- 14) Consider a Motion to Approve and Authorize the Chair to Sign an Amendment to the Agreement between Minnehaha County and Midwest Wellness Institute - Jamie Gravett, JDC Director
- 15) Consider a Motion to Authorize the Chair to Sign the Professional Legal Services Agreement for Drug and Alcohol Involuntary Commitments (Deferred from 03-26-24) - Tom Greco, Commission Administrative Officer
- 16) Human Resources Annual Presentation - Carey Deaver, Human Resources Director
- 17) Information Technology Annual Presentation - Monte Watembach, IT Director

OPPORTUNITY FOR PUBLIC COMMENT:

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 10-3-14 conference in executive session pursuant to SDCL 1-25-2(1), and SDCL 1-25-2 (3), (4) and (6):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the third 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/>