

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 Bleyenbergh, Commissioner
Joe Kippely, Commissioner

Tuesday, April 16, 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 April 2, 2024
 - a) Approve the Commission Meeting Minutes for April 9, 2024
- 3) Bills to be Paid \$5,546,136.87
- 4) Reports
 - a) Minnehaha County Coroner Report for January 2024
 - b) Minnehaha County Coroner Report for February 2024
 - c) Siouxland Heritage Museums Enterprise Fund Annual Report for 2023
 - d) Mobile Crisis Team Statistics for March 2024
 - e) Building Permit Report for March 2024
 - f) Register of Deeds Statement of Revenue Report for March 2024
 - g) Auditor's Account with the County Treasurer for March 2024
 - h) Approval of the 2024 Minnehaha County Affirmative Action Plan
 - i) Highway Monthly Construction Updates for March 2024
 - j) Auditors Accounting Month End Reports for March 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval

- a) Memorandum of (32) Abatement Applications for Approval

REGULAR BUSINESS:

- 7) Consider a Motion to Issue a Proclamation Recognizing April 21-27, 2024, as Volunteer Week in Minnehaha County - Carey Deaver, Human Resources Director
- 8) Public Hearing to Consider Fourteen (14) Special Event On-Sale Liquor License Applications for Red Rock Bar & Grill, Inc. at Huset's Speedway Race Events Between May 2024 and September 2024 - Kym Christiansen, Commission Recorder
- 9) Minnehaha County Rural Ambulance Services Annual Presentation - Jason Gearman, Director of Emergency Management
- 10) Authorize Chair to Sign an Agreement between Minnehaha County and Helpline Center for Just Home Project Services - Brett Johnson, Human Services CSE Manager
- 11) Authorize Chair to Sign Professional Services Agreement with HDR Engineering, Inc. for 60% Design for Project MC18-08 Maple-Park St. Reconstruction - Steve Groen, Highway Superintendent
- 12) Authorize Chair to Sign Professional Services Agreement with IMEG Corp. for Preliminary Engineering for Project MC24-05, Structure 50-149-140 Bridge Replacement - Steve Groen, Highway Superintendent
- 13) Consider Bid Results and Award Recommendation for Annual Materials Letting and Authorize Chair to Sign 4 of the 5 Vendor Agreements (Bids Opened March 27, 2024) - Steve Groen, Highway Superintendent
- 14) Authorize Chair to Sign a Professional Services Agreement between Minnehaha County and Geotek Engineering Services, Inc. to Provide Inspection and Materials Testing Services for the Juvenile Justice Center Project at an estimated cost of \$94,500 - Tom Greco, Commission Administrative Officer
- 15) Commission Office Annual Presentation - Tom Greco, Commission Administrative Officer

OPPORTUNITY FOR PUBLIC COMMENT:

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (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.

