

**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 Kippley, Commissioner

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**Tuesday, April 23, 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 16, 2024
- 3) Bills to be Paid \$939,233.68
- 4) Reports
  - a) Status Report on the Medical Cannabis Dispensary Application
- 5) Personnel Actions
  - a) Memorandum of Personnel Actions for Approval and Notice

**REGULAR BUSINESS:**

- 6) Update on 9-1-1 System Outage - Mike Gramlick, Sioux Falls Fire Rescue
- 7) Public Hearing to Consider a 2024 Retail (On-Off Sale) Wine and Cider License for Uncle Ed's Specialty Meats, Inc. - Kym Christiansen, Commission Recorder
- 8) Board of Mental Illness Annual Presentation - Tom Weerheim and Erin Johnson, BMI Co-chairs
- 9) Consider a Motion to Approve and Authorize the Chair to Sign Stipulation and Agreement for Order Granting Permanent Injunction - Maggie Gillespie, Senior Deputy State's Attorney
- 10) Consider a Motion to Authorize the Chair to Sign the 2024 Juvenile Detention Center Per Diem Contracts - Jamie Gravett, JDC Director
- 11) Recognition of the Minnehaha County Veterans Service Officer Appointment - Lori Montis, Assistant

Human Services Director

- 12) Human Services Annual Presentation - Kari Benz, Human Services Director
- 13) Consider a Motion to Authorize the Chair to Sign the Lease Agreement Between Minnehaha County and the City of Garretson for Communications Equipment - Joe Bosman, Captain
- 14) Consider a Motion to Authorize the Chair to Sign the Lease Agreement Between Minnehaha County and the City of Colton for Communications Equipment - Joe Bosman, Captain
- 15) Consider a Motion to Authorize the Sheriff's Office to Sign a Purchase Agreement with Axon Enterprise Inc. for new Tasers Using American Rescue Plan Act Funds - Joe Bosman, Captain
- 16) Highway Department Annual Presentation - Steve Groen, Highway Superintendent
- 17) Consider Bid Results and Award Recommendation for MC22-13 Structure 50-330-026 and MC23-10 Structure 50-197-100 Rehabilitations and Authorize Chair Sign an Agreement with SFC Civil Constructors (Bids Opened 04/10/2024) - Steve Groen, Highway Superintendent
- 18) Consider Bid Results and Award Recommendation for MC23-12 Gravel Pit Building and Authorize Chair Sign an Agreement with Colton Lumber Co., Inc. (Bids Opened 04/10/2024) - Steve Groen, Highway Superintendent
- 19) Consider a Motion to Declare Highway Department Unit#2402 Kimco Salt Conveyor as Surplus and Authorize Sale of the Unit to the City of Sioux Falls - Steve Groen, Highway Superintendent
- 20) Consider a Motion to Approve Issuance of a Request for Proposal for a Job Evaluation and Compensation Study - Carey Deaver, Human Resources Director
- 21) Briefing on 1st Quarter 2024 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget 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.

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