

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, May 7, 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 23, 2024
- 3) Bills to be Paid \$1,612,926.59
- 4) Reports
 - a) Building Permit Report for April 2024
 - b) Public Defendor's Office Annual Report for 2023
 - c) Mobile Crisis Team Statistics for April 2023
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for May 2024
 - c) Record Volunteers in County Departments for April 2024
- 6) Abatement Applications for Approval
 - a) Memorandum of 42 Abatement Applications for Approval
- 7) Notices and Requests
 - a) Notice of Disinterment Permit Issued by South Dakota Department of Health for the Remains of William Jacobson
 - b) Notice of Disinterment Permit Issued by South Dakota Department of Health for the Remains of Madelyn George
 - c) Authorize Auditor to Publish Notice to Bidders for Juvenile Detention Center Meal Services

8) Items within Policy Guidelines

- a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C&B 24-02 for an Event on June 22, 2024

REGULAR BUSINESS:

- 9) Consider a Motion to Issue a Proclamation Declaring May 5th through May 11th as National Correctional Officers and Employees Week in Minnehaha County - Jamie Gravett, JDC Director
- 10) Public Hearing to Consider Special Event Malt Beverage and On-Sale Wine Retailer's License for Siouxland Renaissance Association at W.H. Lyon Fairgrounds on June 1st and 2nd, 2024 - Kym Christiansen, Commission Recorder
- 11) Second Judicial Circuit Court Annual Brief - Judge Robin Houwman and Karl Thoennes, Court Administrator
- 12) First Reading and Authorize Auditor to Publish Notice of Public Hearing on May 7, 2024 for Major Amendment #24-02 to amend the Mapleton Golf Planned Development District to allow two driveways onto Slip Up Creek Road - Kevin Hoekman Planner II - Kevin Hoekman, Planner II
- 13) Consider a Motion to Authorize the Chair to Sign the Temporary Construction Easement and Agreement between Minnehaha County and the City of Sioux Falls for Communications Equipment - Captain Joe Bosman, Sheriff's Office
- 14) Consider a Motion to Reclassify One Full Time Employee Position within the Sheriff's Office from Certified Civil Process Server to Deputy Sheriff - Joe Bosman, Captain
- 15) Consider a Motion to Authorize the Chair to Sign Amendment No. 3 to the Summit Food Service Partnership Agreement for the Jail Meal Service - Mike Mattson, Jail Warden
- 16) Consider a Motion to Authorize the Highway Department to Purchase Metal Culverts through Beadle County Contract Exempt from Bidding Process Under SDCL 5-18A-22(3) - Steve Groen, Highway Superintendent
- 17) States Attorney's Office Annual Presentation - Daniel Hagggar, State's Attorney

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/>

