

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, March 1, 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 22, 2022
- 3) Bills to be Paid - \$1,191,847.49
- 4) Reports
 - a) Juvenile Detention Center Report for January 2022
 - b) Auditors Financial Reports for January 2022
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
 - b) Record Volunteers in County Departments for February 2022
- 6) Abatement Applications for Approval
 - a) RDID-22415, VETERAN EXEMPT SURVIVING SPOUSE, 2021 PROPERTY TAXES, \$1,390.44
 - b) RDID-22987, VETERAN EXEMPT SURVIVING SPOUSE, 2021 PROPERTY TAXES, \$1,682.64
 - c) RDID-23513, VETERAN EXEMPT PT10-4-40, PROPERTY TAXES FOR 2020-\$835.72, AND 2021-\$2,541.60
 - d) RDID-23759, VETERAN EXEMPT PT 10-4-40, 2021 PROPERTY TAXES, \$2,593.49
 - e) RDID 25404, VETERAN EXEMPT PT 10-4-40, PROPERTY TAXES FOR 2019-\$1,528.57, 2020-\$2,251.61, AND 2021-\$2,223.32
 - f) RDID 26979, VETERAN EXEMPT PT 10-4-40, 2021 PROPERTY TAXES, \$1,492.37
 - g) RDID 28063, VETERAN EXEMPT PT 10-4-40, PROPERTY TAXES FOR 2020-\$2,060.38 AND 2021-\$2,223.33
 - h) RDID 29530, VETERAN EXEMPT PT 10-4-40, 2021 PROPERTY TAXES, \$2,223.32

- i) RDID 29914, VETERAN EXEMPT PT 10-4-40, 2021 PROPERTY TAXES, \$1,492.38
- j) RDID 42607, VETERAN EXEMPT PT 10-4-40, 2021 PROPERTY TAXES, \$2,223.32
- k) RDID 51818, VETERAN EXEMPT PT 10-4-40, 2021 PROPERTY TAXES, \$2,223.33
- l) RDID 52783, VETERAN EXEMPT PT 10-4-40, 2021 PROPERTY TAXES, \$2,034.50
- m) RDID 74737, VETERAN EXEMPT PT 10-4-40, 2021 PROPERTY TAXES, \$3,698.25
- n) RDID 76195, VETERAN EXEMPT PT 10-4-40, 2021 PROPERTY TAXES, \$1,492.37
- o) RDID 90257, VETERAN EXEMPT PT 10-4-40, 2021 PROPERTY TAXES, \$2,223.32
- p) RDID-16511 , Assessment Freeze 2021 Property Taxes, \$608.24
- q) RDID-32047 , Assessment Freeze, 2021 Property Taxes, \$999.41
- r) RDID-35831 , Assessment Freeze, 2021 Property Taxes, \$675.38
- s) RDID-38938 , Assessment Freeze, 2021 Property Taxes, \$824.82
- t) RDID-40636 , Assessment Freeze, 2021 Property Taxes, \$776.87
- u) RDID-85314 , Assessment Freeze, 2021 Property Taxes, \$948.38
- 7) Notices and Requests-NONE
- 8) Items within Policy Guidelines
 - a) Consider Motion to Approve Special Event Consume and Blend Beverage License #C&B22-02 for an Event on April 23, 2022
- 9) Non-Controversial Resolutions
 - a) Consider a Resolution Setting the Rate of Pay for Board of Mental Illness Co-Chairs

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider motion to approve a request to purchase two (2) sets of mobile column lifts and one (1) 2-post hoist system for the New Maintenance Shop - Steve Groen, Highway Superintendent
- 11) Authorize Chair to Sign an Agreement between Minnehaha County and Short Elliot Hendrickson, Inc. for Design Project MC22-09, Structure 50-144-020 Bridge Replacement - Steve Groen, Highway Superintendent
- 12) Authorize Chair to Sign an Agreement between Minnehaha County and Short Elliot Hendrickson, Inc. for Design of Project MC22-10, Structure 50-137-040 Bridge Replacement - Steve Groen, Highway Superintendent
- 13) Register of Deeds Office Overview - Julie Risty, Register of Deeds
- 14) Consider Bid Results and Award Recommendation for Asbeston Abatement, and Authorize Chair to Sign an Agreement with G&M Services (Bids Opened 02.11.22) - Mark Kriens, Facilities Director

- 15) Consider Bid Results and Award Recommendation for the Fairgrounds Scrub Seal, and Authorize Chair to Sign an Agreement with ASTECH Corp. (Bids Opened 02.09.22) - Mark Kriens, Facilities Director
- 16) Briefing to Discuss Demolition of 1900 W. Russell St. and Set Minimum Bid Price - Tyler Klatt, Assistant Commission AO
- 17) 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/>