

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, May 21, 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 May 7, 2024
- 3) Bills to be Paid \$5,997,768.14
- 4) Reports
 - a) Minnehaha County EMS First Quarter Report for 2024
 - b) Auditor's Account with the County Treasurer for April 2024
 - c) Register of Deeds Statement of Revenue Report for April 2024
 - d) Public Advocate Annual Report for 2023
 - e) Highway Monthly Construction Updates for March 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-88842, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,250.81
 - Parcel-88842, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.88
 - Parcel-88842, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.96
 - Parcel-88842, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
 - Parcel-76743, Haneke Ranch LLC, 2023 Property Taxes, \$980.69
- 7) Notices and Requests
 - a) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Jeanne Cannon

8) Items within Policy Guidelines

- a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C&B 24-03 for an Event on June 8, 2024

REGULAR BUSINESS:

- 9) Public Hearing to Consider Declaring the Property Legally Described as Tract 1 Opland Addition in the NE1/4 Section 15-T104N-R50W a Public Nuisance and Enact SDCL 21-10-6 - Scott Anderson, Planning Director
- 10) Office of Public Advocate Annual Presentation - Julie Hofer, Public Advocate
- 11) Consider a Motion to Authorize the Chair to Sign a Purchase Agreement between the Minnehaha County Sheriff's Office and 4Sight Labs for Jail Overwatch Sensors - Mike Mattson, Jail Warden
- 12) Consider a Motion to Approve an Adjustment to the Highway Department Summer Hours and Authorize the Chair to Sign Amendment #2 to the Highway Union Contract - Steve Groen, Highway Superintendent
- 13) Consider a Motion to Authorize the Highway Department to Purchase Slip-lining for Culverts through Union County's Culvert PVC Slip-Lining Bid under SDCL 5-18A-22(3) - Steve Groen, Highway Superintendent
- 14) Public Defender's Office Annual Presentation - Traci Smith, Public Defender
- 15) Consider a Motion to Approve or Deny the 2024-2025 Malt Beverage & SD Farm Wine License Renewal Applications - Kym Christiansen, Commission Recorder
- 16) Consider a Motion to Authorize the Chair to Sign an Amendment to the Agreement Fixing County Payment for Medical Screenings and First Day of Care of Persons on SDCL 27A-10 Holds between Minnehaha County and Avera Behavioral Health Center - 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.

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

