

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 Kippley, Commissioner

Tuesday, May 28, 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 21, 2024
- 3) Bills to be Paid \$696,783.36
- 4) Reports
 - a) Auditors Office Accounting Month End Reports for April 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-37381, Marty & Jaime Franken, 2021 Property Taxes, \$98.52
 - Parcel-37381, Marty & Jaime Franken, 2022 Property Taxes, \$782.57
 - Parcel-37381, Marty & Jaime Franken, 2023 Property Taxes, \$991.49
 - Parcel-40441, Iglesia Evangelica Nueva, 2021 Property Taxes, \$1,929.84
 - Parcel-40441, Iglesia Evangelica Nueva, 2022 Property Taxes, \$1,927.38
 - Parcel-40441, Iglesia Evangelica Nueva, 2023 Property Taxes, \$2,373.98
 - Parcel-37419, MG Oil Company, 2023 Property Taxes, \$126.36
 - Parcel-63874, Calvary Chapel Sioux Falls, 2023 Property Taxes, \$4,228.48
 - Parcel-38022, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$341.20
 - Parcel-11202, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$566.70
- 7) Notices and Requests
 - a) Request for Approval to Display Fireworks at the Laurel Ridge Barn on June 7, 2024

REGULAR BUSINESS:

- 8) Authorize Chair to Sign a Joint Powers Agreement with the City of Sioux Falls for 26th St. (Co. Hwy 146) Slurry Seal - Steve Groen, Highway Superintendent
- 9) Authorize Chair to Sign a Joint Powers Agreement with the City of Hartford for the County Highway 151/Western Ave. Traffic Study - Steve Groen, Highway Superintendent
- 10) Register of Deeds Annual Commission Briefing - Amanda Halsey, Register of Deeds
- 11) Briefing on Proposed Retirement Recognition Updates to the Policies and Procedures Manual - Carey Deaver, Human Resources Director
- 12) Briefing on Proposed Updates to the E-Policies Section of the Employee Handbook - Carey Deaver, Human Resources Director
- 13) First Reading and Authorize Auditor to Publish Notice of Public Hearing on June 25, 2024 for Zoning Text Amendment #24-03 - Scott Anderson, Planning Director
- 14) Juvenile Detention Center Annual Commission Briefing - Jamie Gravett, JDC Director
- 15) Consider a Motion to Elect the Commission Chair Pro Tem for the Official Canvas of the Primary Election on June 10, 2024 - Meredith Jarchow, Assistant Commission AO

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/>