

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, June 11, 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 28, 2024
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from May 28, 2024
- 3) Bills to be Paid \$3,584,931.36
- 4) Reports
 - a) Human Services-Safe Home 1st Quarter Report for 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for June 2024
 - c) Record Volunteers in County Departments for May 2024
- 6) Items within Policy Guidelines
 - a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B 24-04 for an Event on July 27, 2024.

REGULAR BUSINESS:

- 7) Consider a Motion to Approve Changes to the Retirement Recognition Portion of the County's Policies and Procedures Manual - Carey Deaver, Human Resources Director
- 8) Consider a Motion to Approve Updates to the Information Technology Section of the Employee Handbook - Carey Deaver, Human Resources Director

- 9) Consider a Motion to Approve Employee Handbook Changes on Meal and Mileage Reimbursement Rates Consistent with the State of South Dakota - Carey Deaver, Human Resources Director
- 10) Consider a Motion to Authorize the Submission of an Application for the MacArthur Foundation Safety and Justice Challenge Capstone Grant - Tom Greco, Commission Administrative Officer
- 11) Consider a Motion to Authorize the Sheriff's Office to Submit an Application for the FY2024 SCAAP Grant - Joe Bosman, Captain
- 12) Consider a Motion to Reclassify One Full-Time Employee Position within the Sheriff's Office Emergency Management Division - Joe Bosman, Captain
- 13) Consider a Motion to Declare Two Emergency Management Vehicles as Surplus for Donation to the Sioux Empire Fair - Jason Gearman, Director of Emergency Management
- 14) Briefing on the Minnehaha County Sheriff's Office Pretrial Program - Michelle Boyd, Sheriff's Office Programs & Services Manager
- 15) Consider a Motion to Authorize the Chair to Sign a Renewal Agreement between Minnehaha County and Lincoln County for Pretrial Services - Michelle Boyd, Sheriff's Office Programs & Services Manager
- 16) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and JEO Consulting Group, Inc. for the County Highway 151 and Western Avenue Traffic Study - Jacob Maras, Assistant Highway Superintendent
- 17) Consider a Motion to Declare Certain Highway Department Equipment as Surplus and Authorize the Sale of those Units to Union County - Jacob Maras, Assistant Highway Superintendent
- 18) Consider a Motion to Authorize the Highway Department to Purchase a Hydraulic Dump Body and Toolbox for a New Ford F-550 Chassis through Sourcewell Contract #080818 - Jacob Maras, Assistant Highway Superintendent

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/>