

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 18, 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 June 11, 2024
 - a) Approve the Special Commission Meeting Minutes for June 10, 2024
- 3) Bills to be Paid \$5,056,281.34
- 4) Reports
 - a) Mobile Crisis Team Statistics for Minnehaha County May 2024
 - b) Register of Deeds Statement of Revenue Report for May 2024
 - c) Building Permit Report for May 2024
 - d) Auditors Financial Reports for May 2024
- e) Highway Monthly Construction Updates for June 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-93629, Doris Rubin, 2023 Property Taxes, \$386.61
 - Parcel-69145, Robert Zitterich, 2019 Property Taxes, \$198.01
 - Parcel-69145, Robert Zitterich, 2020 Property Taxes, \$186.15
 - Parcel-69145, Robert Zitterich, 2021 Property Taxes, \$176.79
 - Parcel-69145, Robert Zitterich, 2022 Property Taxes, \$236.59
 - Parcel-69145, Robert Zitterich, 2023 Property Taxes, \$216.34
- 7) Notices and Requests
 - a) Request for Approval to Display Fireworks at Huset's Speedway on June 20, 2024
 - b) Request for Approval to Display Fireworks at Huset's Speedway on June 22, 2024

REGULAR BUSINESS:

- 8) City of Sioux Falls Briefing on Tax Increment Financing 27-Downtown Railyard Redevelopment - Dustin Powers, Planning & Development Services
- 9) Briefing on the Post-Election Audit for the 2024 Primary Election - Leah Anderson, Auditor
- 10) Consider Motion to Authorize the State's Attorney to Sign Two Agreements for Indian Child Welfare Act (ICWA) Qualified Expert Witness Services - Eric Bogue, Civil Chief Deputy State's Attorney
 - a. Cooperative Agreement with South Dakota Department of Social Services to Provide Funds to Acquire Indian Child Welfare Act Expert Witness Services
 - b. Professional Services Agreement with Luke Yellow Robe of Yellow Robe Consulting, Inc. for Qualified Expert Witness Services
- 11) Consider a Motion to Authorize the Chair to Sign a Lease Agreement for the Hartford Radio Tower Site - Joe Bosman, Captain
- 12) Consider a Motion to Authorize the Chair to Sign the Proposal with Sabre Industries for a Radio Tower in Garretson - Joe Bosman, Captain
- 13) Consider a Motion to Authorize the Sheriff's Office to Sign the 2024 HIDTA (High Intensity Drug Trafficking Areas) Subrecipient Agreement - Joe Bosman, Captain
- 14) Consider a Motion to Adjust County Meal and Mileage Reimbursement Rates Consistent with the State of South Dakota - Carey Deaver, Human Resources Director
- 15) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and the South Dakota Department of Transportation for Reimbursement of Asphalt work completed within SDDOT right-of-way - Steve Groen, Highway Superintendent
- 16) Consider a Motion to Authorize the Chair to Sign a Change Order between Minnehaha County and Asphalt Surfacing Technologies, Corporation for MC24-01 Micro-surfacing - Steve Groen, Highway Superintendent
- 17) Consider a Motion to Authorize the Chair to Sign a Sub Recipient Agreement between Minnehaha County and SD Department of Social Services for Medication Assisted Treatment in the County Jail - Mike Mattson, Jail Warden
- 18) Consider a Motion to Authorize the Chair to Sign the New Proposed Prisoner Housing Agreement between Minnehaha County and Lincoln County - Mike Mattson, Jail Warden

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/>