

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 Kippley, Commissioner

Tuesday, July 16, 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 July 2, 2024
- 3) Bills to be Paid \$5,831,876.70
- 4) Reports
 - a) Building Permit Report for June 2024
 - b) Register of Deeds Statement of Revenue Report for June 2024
 - c) Minnehaha County Coroner Monthly Report for April 2024
 - d) Minnehaha County Coroner Monthly Report for May 2024
 - e) Auditor's Accounting Month End Reports for June 2024
 - f) Auditor's Account with the County Treasurer to June 2024
 - g) Highway Monthly Construction Updates for July 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice

REGULAR BUSINESS:

- 6) Discussion to Consider a Home Rule Charter - Commissioners Dean Karsky and Joe Kippley
- 7) Consider a Motion to Approve and Authorize the Chair to Sign the Amended Joint Powers Agreement Establishing the Accessible Housing Advisory Board - Logan Penfield, Sioux Falls Housing Development Manager

- 8) Authorize Auditor to Publish Notice of Hearing to Consider Adoption of Provisional Budget for Fiscal Year 2025 - Susan Beaman, Finance & Budget Officer
- 9) Consider a Motion to Authorize the Immediate Hiring for Nine New Positions Included in the FY25 Provisional Budget - Carey Deaver, Human Resources Director
- 10) Consider a Motion to Approve and Authorize the Chair to Sign an Agreement with Southeastern Behavioral Healthcare for Transitional Housing and Cultural Services - Michelle Boyd, Programs and Services Manager
- 11) Consider a Motion to Approve and Authorize the Chair to Sign the Summit Food Services Contract for JDC Meal Services - Jamie Gravett, JDC Director

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/>