

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 23, 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 16, 2024
- 3) Bills to be Paid \$466,117.83
- 4) Reports
 - a) Minnehaha County Abandoned Cemetery Board Minutes for June 18, 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - a) Memorandum of 55 Abatement Applications for Approval

REGULAR BUSINESS:

- 7) Public Hearing to Consider a 2024-2025 Retail (On-Off Sale) Malt Beverage and SD Farm Wine License for MAS, LLC. d/b/a Roccas Catering Sioux Falls - Kym Christiansen, Commission Recorder
- 8) Informational Briefing on Stantec Pavement Management Survey Results - Jacob Maras, Assistant Highway Superintendent
- 9) Briefing on the 2nd Quarter 2024 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 10) Consider a Motion to Authorize Inter-Fund Transfer from ARPA Fund to General Fund, Highway Fund, and 24/7 Sobriety Fund - Susan Beaman, Finance & Budget Officer

- 11) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and Civil Design Inc for Construction Administration of Project MC22-13 Structure 50-330-026 Rehabilitation
- Steve Groen, Highway Superintendent
- 12) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and Civil Design Inc. for Construction Administration of Project MC23-10 Structure 50-197-100 Rehabilitation
- Steve Groen, Highway Superintendent
- 13) Consider a Motion to Adopt a Resolution to Establish Legal Load Limits on 20 Bridge Structures - Steve Groen, Highway Superintendent
- 14) Consider a Motion to Authorize the Chair to Sign a Resolution Authorizing Submission of BIG PE Funds and Cost Participate 20% for Two Bridges - Steve Groen, Highway Superintendent
- 15) Highway Intern Presentation on the 2024 Culvert Data Collection - 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/>