

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, August 6, 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 23, 2024
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from July 23, 2024
- 3) Bills to be Paid \$3,893,016.24
- 4) Reports
 - a) Minnehaha County Coroner Monthly Report for June 2024
 - b) Building Permit Report for July 2024
 - c) Minnehaha County EMS 2024 2nd Quarter Report
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for August 2024
 - c) Record Volunteers in County Departments for July 2024
- 6) Items within Policy Guidelines
 - a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B 24-06 for an Event on August 24, 2024
 - b) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B 24-07 for an Event on September 1, 2024
 - c) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B 24-08 for an Event on October 12, 2024

REGULAR BUSINESS:

- 7) Consider a Motion to Issue a Proclamation Declaring August 7, 2024, as Professional Engineers Day in Minnehaha County - Jacob Maras, Assistant Highway Superintendent
- 8) Consider a Motion to Accept and Authorize the Chair to Sign the STOP-P Grant Funds Agreement from the South Dakota State Department of Public Safety, Victims' Services - Daniel Haggar, State's Attorney
- 9) Consider a Motion to Rescind Resolution MC 00-75 Electronic Transmission to Pay Property Taxes - Kris Swanson, Treasurer & Tom Greco, Commission Administrative Officer
- 10) First Reading and Motion to Set a Date of 2nd Reading for Tuesday, August 20, 2024, for an Ordinance Amending Ordinance 60-21 Regarding the Licensing and Regulation of Medical Cannabis Dispensaries - Tom Greco, Commission Administrative Officer
- 11) Consider a Motion to Approve and Authorize the Chair to Sign a Purchase of Services Agreement between State of South Dakota DSS HSC and Minnehaha County 25SC08A343-7-24 - Mike Mattson, Jail Warden
- 12) Consider a Motion to Authorize the Highway Department to Purchase a Crafc0 SS250 and Two Routers through the Minnesota State Contract #228767 - Steve Groen, Highway Superintendent
- 13) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and Wellington Township for Cost of Corrugated Metal Pipe for Flood Damaged Culverts - Steve Groen, Highway Superintendent
- 14) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and SRF Consulting Group, Inc. for Design of Project MC23-07, SRF Bridge Investment Program (BIP) Application - Steve Groen, Highway Superintendent
- 15) Consider a Motion to Authorize the Highway Department to Purchase a Tymco 435 on an Isuzu NQR Chassis through the Minnesota State Contract #244545 - Steve Groen, Highway Superintendent
- 16) Briefing on updating the Envision 2035 Comprehensive Plan - Scott Anderson, Planning Director
- 17) Consider a Motion to Approve and Authorize the Chair to Sign a Contract with McGrath Human Resources Group for a Job Evaluation and Compensation Study - Carey Deaver, Human Resources Director
- 18) Consider a Motion to Reappoint Cole Robbins to the Housing and Redevelopment Commission - Meredith Jarchow, Assistant Commission AO
- 19) Consider a Motion to Appoint Tyler Klatt to the Housing and Redevelopment Commission - Meredith Jarchow, Assistant Commission AO
- 20) Briefing on Proposed Changes to the Minnehaha County Commission Rules of Procedure - Meredith Jarchow, Assistant Commission AO
- 21) Consider a Motion to Reschedule the Regular County Board of Commissioners Meeting from September

17, 2024, to September 10, 2024 - Tom Greco, Commission Administrative Officer

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/>