

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 Bleyenberg, Commissioner
Joe Kippely, Commissioner

Tuesday, August 20, 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 August 6, 2024
- 3) Bills to be Paid \$9,020,649.12
- 4) Reports
 - a) Register of Deeds Statement of Revenue Report for July 2024
 - b) Auditor's Account with the County Treasurer for July 2024
 - c) Auditor's Financial Month End Reports for July 2024
 - d) Minnehaha County Abandoned Cemetery Report for July 2024
 - e) Highway Monthly Construction Updates for August 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
Parcel-20806, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,440.42
Parcel-20806, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,033.35
- 7) Notices and Requests
 - a) Authorize the Commission Chair to Sign the Addendum to the Radio Equipment Structures Agreement with Lloyd Construction
 - b) Request for Approval to Display Fireworks at Huset's Speedway on August 23, 2024
 - c) Request for Approval to Display Fireworks at Huset's Speedway on August 30, 2024

d) Request for Approval to Display Fireworks at Huset's Speedway on September 1, 2024

REGULAR BUSINESS:

- 8) Second Reading to Consider and Adoption of Ordinance MC 66-24, an Ordinance Amending Ordinance MC 60-21 Regarding the Licensing and Regulation of Medical Cannabis Dispensaries - Tom Greco, Commission Administrative Officer
- 9) Consider an Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #24-35 to allow a Manufactured Home on the property legally described as Tract 7 Lot 3 & Lot 4 Voigts Subdivision Section 21 T101N-R51W Wall Lake Township - Kevin Hoekman, Planner II
- 10) Public Hearing to Consider Declaring the Property Legally Described as Tract 12 McCroskey Tracts in Section 10-T102N-R49W a Public Nuisance and Enact SDCL 21-10-6 - Kevin Hoekman, Planner II
- 11) Public Hearing to Consider Declaring the Property Legally Described as Tract 1A Peterson's 3rd Addition in the SE ¼ NE ¼ of Section 26 T103N-R49W a Public Nuisance and Enact SDCL 21-10-6 - Kevin Hoekman, Planner II
- 12) Public Hearing to Consider Declaring the Property Legally Described as N1/2 of SE1/4 (Ex R-1 & Ex Country Villa Estates & Ex Nelson's Addn & Ex TR 1 Albers Addn) in Section 26 T101N-R51W a Public Nuisance and Enact SDCL 21-10-6 - Kevin Hoekman, Planner II
- 13) Consider a Motion to Approve Sponsoring the Town of Sherman for a Funding Application through the SD Office of Emergency Management for a Hydrologic and Hydraulic Study - Jason Gearman, Director of Emergency Management
- 14) Consider a Motion to Authorize the Chair to Sign a Renewal to the Fusion Center Lease Agreement with First Dakota National Bank - Jason Gearman, Director of Emergency Management
- 15) Consider a Motion to Adopt Amendments to the Minnehaha County Commission Rules of Procedure - Meredith Jarchow, Assistant Commission AO

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/>