

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 27, 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 20, 2024
- 3) Bills to be Paid \$883,903.83
- 4) Reports
 - a) Human Services 2nd Quarter Report for 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice

REGULAR BUSINESS:

- 6) Consider Bid Results and Award Recommendation for the Purchase of a Side Dump Trailer and Authorize Chair to Sign a Purchase Agreement with DMI, Inc. (Bids Opened 3/13/2024) - Steve Groen, Highway Superintendent
- 7) Consider a Motion to Authorize the Chair to Sign the Transfer Agreement with the City of Sioux Falls for the Hartford Radio Tower - Joe Bosman, Captain
- 8) Consider a Motion to Authorize the Chair to Sign the Transfer Agreement with the City of Sioux Falls for the West Baltic Radio Tower - Joe Bosman, Captain
- 9) Consider a Motion to Authorize the Chair to Sign the Proposal from Sabre Industries to Construct a Radio Tower near Hartford - Joe Bosman, Captain
- 10) Consider a Motion to Authorize the Chair to Sign the Proposal from Sabre Industries to Construct a

Radio Tower near Baltic - Joe Bosman, Captain

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/>