

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, September 3, 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 27, 2024
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Meeting Minutes from August 27, 2024
- 3) Bills to be Paid \$1,189,574.48
- 4) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for September 2024
 - c) Record Volunteers in County Departments for August 2024
- 5) Abatement Applications for Approval
 - Parcel-57573, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,421.41
 - Parcel-86931, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.61
 - Parcel-51013, City of Sioux Falls, 2020 Property Taxes, \$195.22
 - Parcel-51013, City of Sioux Falls, 2021 Property Taxes, \$2,474.72
 - Parcel-57480, City of Sioux Falls, 2023 Property Taxes, \$666.04
 - Parcel-96658, City of Sioux Falls, 2023 Property Taxes, \$26,491.18
 - Parcel-46121, City of Sioux Falls, 2023 Property Taxes, \$179.19
 - Parcel-46122, City of Sioux Falls, 2023 Property Taxes, \$83.14
 - Parcel-46123, City of Sioux Falls, 2023 Property Taxes, \$63.63
 - Parcel-53557, City of Sioux Falls, 2023 Property Taxes, \$183.40
 - Parcel-53559, City of Sioux Falls, 2023 Property Taxes, \$48.93
 - Parcel-24305, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,444.95

Parcel-80160, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,193.55

Parcel-29216, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$650.01

Parcel-29216, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,040.16

6) Notices and Requests

- a) Request for Approval to Display Fireworks at the Tri Valley School on September 13, 2024

REGULAR BUSINESS:

- 7) FY2025 Budget Hearing - Susan Beaman, Finance & Budget Officer

- 8) First Reading and Authorize Auditor to Publish Notice of Public Hearing on September 24, 2024, to rezone from the R-1 Residential District to the C Commercial District the property legally described as Lot 2 Hatle Addition in the Town of Lyons in Section 17-T103N-R50W - Kevin Hoekman, Planner II

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/>