

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 Kippely, Commissioner

Tuesday, September 10, 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 September 3, 2024
- 3) Bills to be Paid \$1,239,470.92
- 4) Reports
 - a) Building Permit Report for August 2024
 - b) Highway Monthly Construction Updates for September 2024
 - c) Mobile Crisis Team Statistics for June through August 2024
 - d) Register of Deeds Statement of Revenue Report for August 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Notices and Requests
 - a) Request for Approval to Display Fireworks at the Huset's Speedway Freedom Festival on September 21, 2024
- 7) Items within Policy Guidelines
 - a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B 24-09 for an Event on October 19, 2024

REGULAR BUSINESS:

- 8) FY2025 Final Budget Briefing - Susan Beaman, Finance & Budget Officer

- 9) Consider a Motion to Authorize the Chair to Sign the Bridge Improvement Grant (BIG) Agreement for Preliminary Engineering for Replacement of Structure 50-242-060 - Steve Groen, Highway Superintendent
- 10) Consider a Motion to Authorize the Chair to Sign the Bridge Improvement Grant (BIG) Agreement for Preliminary Engineering for Replacement of Structure 50-160-199 - Steve Groen, Highway Superintendent
- 11) Consider a Motion to Authorize the Chair to Sign a Change Order between Minnehaha County and Runge Enterprises for MC17-10 Hwy 149 Reconstruction - Steve Groen, Highway Superintendent
- 12) Consider a Motion to Authorize the Highway Department to Purchase Culverts for \$60,000 from Union County's ADS 2024 Culvert Bid - Steve Groen, Highway Superintendent
- 13) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and Short Elliott Hendrickson, Inc. for Construction Administration of Project MC22-09 Structure 50-144-020 Rehabilitation - Steve Groen, Highway Superintendent
- 14) Consider a Motion to Authorize the Chair to Sign a Proposal from Safe Haven Defense, LLC for Installation of Courthouse Interior and Exterior Windows - Mark Kriens, Director of Facilities & Construction
- 15) Consider a Motion to Authorize the Chair to Approve an Invoice from Election Systems & Software LLC in the amount of \$32,465.97 - Leah Anderson, Auditor
- 16) Auditor's Update on the 2020 General Election Ballot Discrepancy - Leah Anderson, Auditor

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/>