

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, October 1, 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 24, 2024
- 3) Bills to be Paid \$811,969.85
- 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) Notices and Requests
 - a) Authorize the Auditor to Publish the Minnehaha Conservation District Financial Report for 2023 Pursuant to SDCL 38-8-57

REGULAR BUSINESS:

- 6) Public Hearing and Second Reading for the Adoption of an Ordinance Providing for the Establishment of Speed Zones on the Minnehaha County Highway System - Steve Groen, Highway Superintendent
- 7) Public Hearing to Brief 2025-2029 Transportation and Bridge Improvement Plan - Jacob Maras, Assistant Highway Superintendent
- 8) Consider Motion to Approve the Five-Year Transportation Plan in Accordance with Bridge Improvement Grant (BIG) Fund Requirements by Signing the Attached Certification Form - Jacob Maras, Assistant Highway Superintendent

- 9) Consider a Motion to Approve Amendments to Section 15.14, Parking, to the Minnehaha County Employee Handbook - 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/>