

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, March 15, 2022 9:00 AM
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 or member of the public; 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 March 1, 2022
- 3) Bills to be Paid \$5,726,992.49
- 4) Reports
 - a) February 2022 Building Permit Report
 - b) Register of Deeds Statement of Revenue for February 2022
 - c) Auditor's Financial Reports
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
 - a) RDID - 22987 , Veteran Exempt Surviving Spouse, 2021 Property Taxes, \$1,682.64
 - b) RDID - 90257, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,223.32
 - c) RDID - 91759, Ronald & Victoria Ernster, 2021 Property Taxes, \$975.92
 - d) RDID - 21867, City of Dell Rapids, 2021 Property Taxes, \$215.11
 - e) RDID - 21870, City of Dell Rapids, 2021 Property Taxes, \$886.60
 - f) RDID - 21946, City of Dell Rapids, 2021 Property Taxes, \$18.92
 - g) RDID - 21986, City of Dell Rapids, 2021 Property Taxes, \$240.17
 - h) RDID - 22337, City of Dell Rapids, 2021 Property Taxes, \$210.95

- i) RDID - 22339, City of Dell Rapids, 2021 Property Taxes, \$231.56
 - j) RDID - 87877, City of Dell Rapids, 2021 Property Taxes, \$185.40
 - k) RDID - 92994, Crooks Housing and Redevelopment Commission, 2021 Property Taxes, \$512.70
 - l) RDID - 92999, Crooks Housing and Redevelopment Commission, 2021 Property Taxes, \$536.16
 - m) RDID - 93702, City of Baltic, 2021 Property Taxes, \$857.80
 - n) RDID -12470, Marjorie D. Sand, 2021 Property Taxes, \$658.86
 - o) RDID - 92485, Casey L. & Rebecca M. Van Duyn, 2021 Property Taxes, \$1,548.00
 - p) RDID - 91169, Judith Dykstra, Property Taxes for 2020-\$1,621.09, and 2021-\$1,852.37
 - q) RDID - 21866 , City of Dell Rapids, 2021 Property Taxes, \$242.67
 - r) RDID - 22336 , City of Dell Rapids, 2021 Property Taxes, \$155.32
 - s) RDID - 62292 , City of Dell Rapids, 2021 Property Taxes, \$321.96
 - t) RDID-32201 , Assessment Freeze, 2021 Property Taxes, \$771.26
 - u) RDID-46519, Assessment Freeze, 2021 Property Taxes, \$926.12
 - v) RDID-71190 , Assessment Freeze, 2021 Property Taxes, \$213.17
 - w) RDID-48565 , Assessment Freeze, 2021 Property Taxes, \$472.81
 - x) RDID-32813 , Assessment Freeze, 2021 Property Taxes, \$514.67
 - y) RDID-51855 , Assessment Freeze, 2021 Property Taxes, \$675.25
 - z) RDID-46299 , Assessment Freeze, 2021 Property Taxes, \$178.29
 - aa) RDID-12944, Assessment Freeze, 2021 Property Taxes, \$1,034.19
 - bb) RDID-23601 , Assessment Freeze, 2021 Property Taxes, \$182.35
 - cc) RDID-16511 , Assessment Freeze, 2021 Property Taxes, \$608.24
- 7) Notices and Requests
- a) Authorize Auditor to Post Notice of Budget Hearing April 5, 2022, for Carryover and Other Budget Supplements
- 8) Items within Policy Guidelines
- a) Authorize Chair to Sign to sign the Internet Crimes Against Children Joint Powers Agreement
 - b) Declare Capital Asset #4146 Haworth Systems Furniture, as Surplus for Disposal
 - c) Declare Museum HP Designjet Z5200 Postscript Printer Serial No. CN23M4K036, as Surplus for Trade-in
 - d) Authorize the Sheriff's Office to purchase (5) Ford Interceptor Utility vehicles from Sioux Falls Ford for the amount of \$176,075.00
 - e) Authorize Chair to sign an amendment to the ERA1 agreement between the South Dakota Housing Development Authority and Minnehaha County
 - f) Consider motion to authorize a \$10,000 transfer from the Museum Store Fund to the Museum

Special Enterprise Fund in accordance with 2022 budget

9) Non-Controversial Resolutions

- a) Consider a resolution to authorize the Museum Director to execute documents regarding copyright and publishing rights

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Issue a Proclamation Declaring March 19, 2022 as St. Patrick's Day in Minnehaha County - Shawn Cleary, St. Patrick's Day Committee
- 11) Consideration of Communication to the SD Public Utilities Commission Concerning the Proposed Summit Carbon Solutions Pipeline - Tyler Klatt, Assistant Commission AO
- 12) Consider Motion to Approve an Application for a Medical Cannabis Dispensary License - Ben Kyte, Auditor
- 13) Briefing of Unaudited 2021 Financial Results and Publication of Unaudited Annual Report - Susan Beaman, Finance & Budget Officer
- 14) Authorize Chair to Sign the Amended Agreement for Comprehensive Institutional Healthcare Service with Correctional Medical Management - Mike Mattson, Warden
- 15) Consider Motion to Authorize an Adjustment to the Contract Services Budget for CMM to Hire an Additional Mental Health Counselor - Mike Mattson, Warden
- 16) Authorize the State's Attorney to sign a five-year agreement with Thomson Reuters-Westlaw for legal research software - Drew DeGroot, Senior Deputy State's Attorney
- 17) Human Resources Annual Presentation - Carey Deaver, Human Resources Director
- 18) Authorize Chair to Sign a Professional Services Agreement between Minnehaha County and Civil Design, Inc. for Final Design of Project MC22-06, Structure 50-101-080 Bridge Replacement - Jacob Maras, Engineering Supervisor
- 19) Authorize Chair to Sign a Professional Services Agreement between Minnehaha County and Ulteig Engineers, Inc. for Final Design of Project MC22-07, Structure 50-337-130 Bridge Replacement - Jacob Maras, Engineering Supervisor
- 20) Consider Bid Results and Award Recommendation for MC20-08 Guardrail Rehabilitation and Authorize Chair to Sign an Agreement with Asphalt Surface Co. (Bids Opened March 9, 2022) - Jacob Maras, Engineering Supervisor
- 21) Authorize Chair to Sign Amendment No. 3 to Design Agreement MC17-10 for Highway 149 Reconstruction - Jacob Maras, Engineering Supervisor

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second 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/>