

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 15, 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 October 1, 2024
- 3) Bills to be Paid \$4,998,856.96
- 4) Reports
 - a) September Building Permit Report
 - b) Accounting Month End Reports for September 2024
 - c) Auditor's Account with the County Treasurer for September 2024
 - d) Register of Deeds Statement of Revenue Report for September 2024
 - e) Highway Monthly Construction Updates for October 2024
 - f) Mobile Crisis Team Statistics for September 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-43933, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$939.64
 - Parcel-11298, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$922.25
 - Parcel-11298, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,780.89
 - Parcel-11498, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,695.47

REGULAR BUSINESS:

- 7) Public Hearing to Consider Preliminary Plan #24-01 for Evermore Estates Addition in Section 12-T104N-R49W - Kevin Hoekman, Planner II
- 8) Public Hearing to Consider the Spending Plan for the 2024 Byrne JAG Program - Joe Bosman, Captain
- 9) Consider a Motion to Authorize the Sheriff's Office to Apply for the Justice Assistance Grant Program through the Department of Public Safety - Joe Bosman, Captain
- 10) Consider a Motion to Authorize the Sheriff's Office to Purchase a 2025 Chevy Silverado Truck through the State of South Dakota Bid Holder, Lamb Chevrolet - Joe Bosman, Captain
- 11) Consider a Motion to Authorize the Chair to Sign an Amendment to the Agreement between Minnehaha County and Ulteig Engineers Inc. for Construction Administration of Project MC22-07, Structure 50-337-130 Replacement - Steve Groen, Highway Superintendent
- 12) Consider a Motion to Accept a Donation from the Sioux Falls Area Community Foundation - Lori Montis, Assistant Human Services Director

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.gov/live/>