

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 Kippley, Commissioner

Tuesday, October 22, 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 15, 2024
- 3) Bills to be Paid \$3,667,750.05
- 4) Reports
 - a) COSSAP Grant Closeout Report
 - b) Minnehaha County Abandoned Cemeteries Board Minutes for September 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice

REGULAR BUSINESS:

- 6) Public Hearing to Continue Consideration to Declare the Property Legally Described as N1/2 of SE1/4 (Ex R-1 & Ex Country Villa Estates & Ex Nelson's Addn & Ex TR 1 Albers Addn) in Section 26 T101N-R51W a Public Nuisance and Enact SDCL 21-10-6 - Kevin Hoekman, Planner II
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- 7) Public Hearing to Consider Declaring the Property Legally Described as Tract 2 Peterson's Addition in the NE ¼ & NE ¼ SE ¼ of Section 26 T103N-R49W a Public Nuisance and Enact SDCL 21-10-6 - Kevin Hoekman, Planner II
- 8) Public Hearing to Consider Declaring the Property Legally Described as Public Nuisance Violation on the property legally described as Lot 1 Tract 3 (Ex H-1) Inergrs Tracts in the E ½ SE ¼ of Section 7 T101N-R48W a Public Nuisance and Enact SDCL 21-10-6 - Kevin Hoekman, Planner II

- 9) Glory House Presentation - Nicki Dvorak and Kristy Husby
- 10) Sioux Empire Livestock Show Presentation - Brooke Hendrickx
- 11) Consider a Motion to Authorize the Highway Department to Purchase two truck builds and dump bodies for new plow trucks through the Sourcewell Procurement Contract #080818-HPI in the Amount of \$424,804.00 - Steve Groen, Highway Superintendent
- 12) Consider a Motion to Approve 2025 Health and Dental Insurance Premiums - Carey Deaver, Human Resources Director
- 13) Consider a Motion to Approve the Extension of the Retention Bonus Program - Carey Deaver, Human Resources Director
- 14) Briefing on Proposed Updates to the County Safety Manual - Carey Deaver, Human Resources Director
- 15) Briefing on the 3rd Quarter 2024 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 16) Consider a Motion to Authorize Inter-Fund Transfer from ARPA Fund to General Fund, Highway Fund, and 24/7 Sobriety Fund - Susan Beaman, Finance & Budget Officer
- 17) Briefing of Expected and Potential Budget Supplements - Susan Beaman, Finance & Budget Officer
- 18) Authorize the Commission Administrative Officer to Sign Change Order 1, Reducing Construction Contingency by \$2,302,579, to the Juvenile Justice Center Project Construction Contract. - Tom Greco, Commission Administrative Officer
- 19) Consider a Motion to Authorize the Submission of an Application for the Energy Efficiency and Conservation Block Grant Program - Meredith Jarchow, Assistant Commission AO

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/>