

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, November 19, 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 November 12, 2024
 - a) Approve the Special Commission Meeting Minutes for November 8, 2024
- 3) Bills to be Paid \$6,892,507.63
- 4) Reports
 - a) October 2024 Building Permit Report
 - b) Register of Deeds Statement of Revenue Report for October 2024
 - c) Accounting Month End Reports for October 2024.
 - d) Highway Monthly Construction Updates for November 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Notices and Requests
 - a) Authorize the Auditor to Publish Notice to Bidders for Courthouse Renovations

REGULAR BUSINESS:

- 7) Lifescope Foundation Presentation - Jessica Wells, LifeScope Foundation President
- 8) Consider a Motion to Declare JDC Vehicle as Surplus and Authorize Disposal Through Online Auction - Jamie Gravett, JDC Director

- 9) Consider a Motion to Declare Emergency Management Items as Surplus and Authorize Disposal Through Online Auction - Jason Gearman, Director of Emergency Management
- 10) Special Commission Action to Appoint Jacob Maras as Interim Highway Superintendent and Approve Temporary Additional Duty Pay - Carey Deaver, Human Resources Director
- 11) Consider a Motion to Approve the 2025 Liquor and Wine License Renewal Applications - Kym Christiansen, Commission Recorder
- 12) Authorize the Chair to Sign the 2025 Rural Ambulance Services Quality Assurance Director Agreement - 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/>