

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, November 26, 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 19, 2024
- 3) Bills to be Paid \$1,222,902.55
- 4) Reports
 - a) Auditor's Account with the County Treasurer for October 2024
 - b) Coroner Report September 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice

REGULAR BUSINESS:

- 6) Consider a Motion to Authorize the Chair to Sign the Office of Violence Against Women Training Technical Assistance Sub-Recipient Grant Agreement with the South Dakota Office of the Attorney General/DCI - Daniel Haggard, State's Attorney
- 7) Consider a Motion to Authorize the Chair to Sign a Lease Agreement for the KKLS Radio Tower Site - Joe Bosman, Captain
- 8) Consider Bid Results and Award Recommendation for Project MC23-06 Structure 50-180-134 Replacement and Authorize Chair to Sign an Agreement with BX Civil & Construction Pending SDDOT Concurrence (Bids Opened 11/13/2024) - Jacob Maras, Interim Highway Superintendent
- 9) Consider a Motion to Authorize the Chair to Sign a Right-of-Way Purchase Agreement between

Minnehaha County and Edward and Deanna Nolz for Structure 50-180-134 - Jacob Maras, Interim Highway Superintendent

- 10) Consider a Motion to Authorize the Chair to Sign the Following Old Courthouse Museum Annual Lease Agreements:
 - a) Between Minnehaha County and Sioux Valley Genealogical Society
 - b) Between Minnehaha County and the Minnehaha County Historical Society - Bill Hoskins, Museum Director
- 11) Consider a Motion to Adopt a Resolution Establishing 2025 Elected Department Head Annual Salaries - Carey Deaver, Human Resources Director
- 12) Consider a Motion to Approve a 2025 Retail (on-sale) Liquor License Renewal Application for Triple J, Inc d/b/a The Alibi. - Kym Christiansen, Commission Recorder
- 13) Consider a Motion to Authorize the Chair to Sign Decedent Transport Agreement between Minnehaha County and Dakota Embalming and Transport, Inc., for a One-Year Term Beginning November 30, 2024 - 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.gov/live/>