

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 Kippley, Commissioner

Tuesday, December 3, 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 26, 2024
- 3) Bills to be Paid \$7,493,796.67
- 4) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for December 2024
 - c) Record Volunteers in County Departments for November 2024
- 5) Notices and Requests
 - a) Authorize the Auditor to Publish Notice to Bidders for Courthouse Fire Alarm Upgrades
 - b) Authorize Auditor to Post Notice of Budget Hearing on December 17, 2024, to Consider Supplement Requests to the 2024 Budget

REGULAR BUSINESS:

- 6) Public Hearing and Second Reading on Rezoning #24-02 to Rezone from the A-1 Agricultural District to the C Commercial District the property legally described as the W546.61' of the S356.16' of Tract 1 Johnson Tracts S½ SW¼ Section 7 T102N-R49W Mapleton Township - Kevin Hoekman, Planner II
- 7) Public Hearing to Continue Consideration of Declaring the Property Legally Described as Tract 1A Peterson's 3rd Addition ¼ NE ¼ of Section 26 T103N-R49W a Public Nuisance and Enact SDCL 21-10-6 - Kevin Hoekman, Planner II

- 8) Public Hearing to Continue Consideration of 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
- 9) Public Hearing to Consider a Liquor License Renewal Application for MJC Holdings LLC d/b/a Chasers Food and Spirits Due to a Liquor License Compliance Check Violation by the Applicant in the Current License Year - Kym Christiansen, Commission Recorder
- 10) Public Hearing to Consider a 2025 Retail (On-Off Sale) Malt Beverage & SD Farm Wine License for the Garretson Sportsman's Club - Kym Christiansen, Commission Recorder
- 11) The Helpline Center Presentation - Janet Kittams
- 12) Children's Home Shelter for Family Safety Presentation - Deanna Larson
- 13) Authorize the Chair to Sign the 2025 Animal Control Services Agreement - Meredith Jarchow, Assistant Commission AO
- 14) Authorize the Chair to Sign the Law Enforcement Officers Services Agreement with the Sioux Falls Regional Airport Authority - Adam Zishka, Captain
- 15) Authorize the Chair to Sign the Law Enforcement Officers Services Agreement with Southeast Technical College - Adam Zishka, Captain
- 16) Authorize the Chairperson to Sign the Joint Security Protection Agreement with the South Dakota Department of the Military for Services from October 2024 through September 2025 - Adam Zishka, Captain
- 17) Consider a Motion to Authorize the Jail to Purchase a Dishwasher for the Jail Kitchen through Sourcewell Procurement Contract #063022-COK - Mike Mattson, Jail Warden
- 18) Informational Briefing on 2024 Bridge Inspection Review - Jacob Maras, Interim Highway Superintendent
- 19) Consider a Motion to Authorize the Chair to Sign a Balancing Change Order between Minnehaha County and SFC Civil Constructors for MC22-13 Structure 50-330-026 Rehabilitation - Jacob Maras, Interim Highway Superintendent
- 20) Briefing on 2024 General Election - District 15 State Representative Recount - Leah Anderson, Auditor
- 21) Briefing on the 2024 General Election Post-Election Audit - Leah Anderson, Auditor
- 22) Authorize Chair to Sign an Agreement for Counsel to Represent Respondents on Mental Health Holds - 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/>

