

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 31, 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 December 17, 2024
- 3) Bills to be Paid \$2,766,459.78
- 4) Reports
 - a) Register of Deeds Statement of Revenue Report for November 2024
 - b) Minnehaha County Coroner Monthly Report for November 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
Parcel-81872, Veteran Exempt PT10-440, 2023 Property Taxes, \$1,711.60
- 7) Notices and Requests
 - a) Authorize the Chair to Sign Letters of Support for the University of South Dakota and Midwest Street Medicine as Part of their Respective Applications for the Opioid Settlement Fund Community Grant Program

REGULAR BUSINESS:

- 8) Sioux Metro Growth Alliance Presentation - Bryce Healy
- 9) Appointments to the Planning Commission (2) - Scott Anderson, Planning Director
- 10) Authorize the Chair to Sign the Coliseum Lease Agreement Between Minnehaha County, Lutheran Social Services of South Dakota and the City of Sioux Falls - Tom Greco, Commission Administrative Officer

- 11) 2024 General Election Briefing - Leah Anderson, Auditor
- 12) Consider a Motion to Authorize the Chair to Sign a Resolution Establishing New Fees for Highway Access Permits - Jacob Maras, Interim Highway Superintendent
- 13) Consider a Motion to Adopt a Resolution to Update “Accommodation of Utilities on County Highway Right-of-Way” and Fee Structure - Jacob Maras, Interim Highway Superintendent
- 14) Consider Bid Results and Award Recommendation for Project MC17-10 Highway 149 Cold-In-Place Recycle and Authorize Chair to Sign an Agreement with Bituminous Paving, Inc. (Bids Opened 12/11/2024) - Jacob Maras, Interim Highway Superintendent
- 15) Consider Bid Results and Award Recommendation for Project MC20-12 – Structure 50-087-120 Replacement and Authorize Chair to Sign an Agreement with Earthworks Enterprises pending SDDOT Concurrence (Bids Opened 12/11/2024) - Jacob Maras, Interim Highway Superintendent
- 16) Consider a Motion to Authorize a 2024 Budget Supplement Request to the Sheriff's Office Budget using Insurance Reimbursements - Joe Bosman, Captain
- 17) Consider Bid Results and Award Recommendation for Courthouse Improvements and Authorize the Chair to Sign an Agreement with Great Place Construction Utilizing ARPA Funding (Bids Opened 12/11/2024) - Mark Kriens, Director of Facilities and Construction
- 18) Establish Appointments to the Minnehaha-Lincoln County Board of Mental Illness and the Minnehaha County Review Board of Developmental Disabilities - 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/>