

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, Commissioner
Gerald Beninga, Commissioner

Jen Bleyenbergh, Commissioner
Cole Heisey, Commissioner
Joe Kippley, Commissioner

Tuesday, January 7, 2025 9:00 AM

Call to Order

Pledge of Allegiance

Presiding Judge Robin Houwman will Administer the Oath of Office to Commissioners Heisey and Karsky

SPECIAL BUSINESS:

- 1) Current Chair to Open Meeting
- 2) Consider Motion to Approve Agenda
- 3) Selection of Commission Chairperson for 2025
- 4) Selection of Commission Vice-Chairperson for 2025
- 5) Designation of Official County Newspapers for 2025
- 6) Record of Non-Elected Department Heads for 2025
- 7) Appointment of Minnehaha County Coroner for 2025
- 8) Establish 2025 Salary for Minnehaha County Commissioners

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:

- 9) Approve the Commission Meeting Minutes for December 31, 2024
- 10) Bills to be Paid \$1,657,691.45
- 11) Reports
 - a) December 2024 Building Permit Report
 - b) Sioux Falls Area Humane Society Service Report for December 2024
- 12) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for January 2025
 - c) Record Volunteers in County Departments for December 2024

13) Notices and Requests

- a) Authorize the Auditor to Publish Notice of Hearing for Application to Transfer Retail (on-sale) Liquor License to Nineteen Flags, LLC.
- b) Notice from the SD State Historical Society that Effting Grocery, 100 S Grange Avenue, Sioux Falls, has been Placed on the SD State Register of Historic Places
- c) Authorize the Chair to Sign Letter of Support for Southeastern Behavioral Health (on behalf of the Second Circuit Treatment Courts) as Part of its Application for the Opioid Settlement Fund Community Grant Program

REGULAR BUSINESS:

- 14) Public Hearing to Consider a Medical Cannabis License for Genesis Farms, LLC. - Kym Christiansen, Commission Recorder
- 15) Consider a Motion to Award Rural Access Infrastructure Funding to Edison, Split Rock, Logan, Grand Meadow, and Wall Lake Townships - Jacob Maras, Interim Highway Superintendent
- 16) Consider a Resolution Establishing the Rate of Pay for Election Workers, Facility Rent and Mileage Reimbursement for the 2025 Election Year - Leah Anderson, Auditor
- 17) Consider a Resolution Establishing Polling Locations in Minnehaha County for the 2025 Election Year - Leah Anderson, Auditor

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/>