

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, March 22, 2022 9:00 AM
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 or member of the public; 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 March 15, 2022
- 3) Bills to be Paid \$642,058.74
- 4) Reports -NONE
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel- 17762, Keller, Scott R & Peggy L, 2021 Property Taxes, \$2,541.26
 - Parcel- 89370, Veteran Exempt PT10-4-40, Property Taxes for 2019-\$510.92, 2020-2,251.61, and 2021-2,223.32
 - Parcel- 12120, Assessment Freeze, 2021 Property Taxes, \$1,214.85
 - Parcel- 12525, Assessment Freeze, 2021 Property Taxes, \$1,291.37
 - Parcel- 12882, Assessment Freeze, 2021 Property Taxes, \$236.07
 - Parcel- 35180, Assessment Freeze, 2021 Property Taxes, \$1,167.20
 - Parcel- 36132, Assessment Freeze, 2021 Property Taxes, \$933.00
 - Parcel- 48705, Assessment Freeze, 2021 Property Taxes, \$1,140.11
 - Parcel- 65193, Assessment Freeze, 2021 Property Taxes, \$1,680.83
 - Parcel- 89799, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$3,018.24
- 7) Notices and Requests - NONE
- 8) Items within Policy Guidelines
 - a) Authorize Chair to Sign an Agreement between Minnehaha County and SDDOT for MC22-13 PCN

9) Non-Controversial Resolutions - NONE

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consideration of Communication to the SD Public Utilities Commission Concerning the Proposed Summit Carbon Solutions Pipeline (Deferred from 03.15.22) - Tyler Klatt, Assistant Commission AO
- 11) 2022 Coroner Presentation - Dr. Kenneth Snell, Minnehaha County Coroner & Medical Examiner
- 12) First Reading and Notice of Public Hearing for the adoption of the 2021 International Building Code and amendments and additions thereto; the 2021 International Residential Code and amendments and additions thereto; the 2021 International Existing Building Code and amendments and additions thereto - Kevin Hoekman, Planner II
- 13) Non Routine Personnel: Approve new position in Human Resources Office - Carey Deaver, Human Resources Director
- 14) Non Routine Personnel: Approve new position in Auditor's Office - Carey Deaver, Human Resources Director
- 15) Consider Bid Results and Award Recommendation for Annual Materials Letting and Authorize Chair to Sign 3 of the 5 Vendor Agreements (Bids Opened March 9, 2022) - Steve Groen, Highway Superintendent
- 16) Consider Bid Results and Award Recommendation for Annual Materials Letting and Reject all bids for 2 of the 5 Proposals (Bids Opened March 9, 2022) - Steve Groen, Highway Superintendent
- 17) Consider Bid Results and Award Recommendation for MC19-06 Culvert Replacements and Authorize Chair to Sign an Agreement with 605 Companies, Inc. (Bids Opened March 9, 2022) - Steve Groen, Highway Superintendent
- 18) State's Attorney's Office Briefing -Daniel Haggar, State's Attorney
- 19) Authorize Chair to Sign the Amendment for the Professional Legal Services Agreement for Drug and Alcohol Involuntary Commitments - Carol Muller, Commission Administrative Officer
- 20) Consider Authorization to Adjust Employee Compensation and Update Employee Handbook - Carol Muller, Commission Administrative Officer
- 21) Approve the Minnehaha County Deputies Association Contract - Carol Muller, Commission Administrative Officer

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second 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.org/live/>

