

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
Jen Bleyenbergh, Vice-Chair

Gerald Beninga, Commissioner
Cole Heisey, Commissioner
Joe Kippley, Commissioner

Tuesday, January 28, 2025 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 January 21, 2025
- 3) Bills to be Paid \$963,179.98
- 4) Personnel Actions
- 5) Abatement Applications for Approval
 - a) Memorandum of 12 Abatement Applications for Approval

REGULAR BUSINESS:

- 6) Public Hearing to Consider a Transfer Retail (On-Sale) Liquor License for Nineteen Flags, LLC. - Kym Christiansen, Commission Recorder
- 7) Lutheran Social Services Family Violence Project Presentation - Staci Jonson, Rachel Shepherd and Alison Pratt
- 8) Presentation on the South Eastern Council of Governments Programs - Lynne Keller Forbes
- 9) Authorize Chair to Sign a Contract with Guardian RFID for an Inmate Tracking System - Jamie Gravett, JDC Director
- 10) Authorize Chair to Sign the 2025 Jail Housing Per Diem Contracts with Clay County, Hutchinson County, Jerauld County, Lake County, McCook County, Moody County, and Turner County - Mike Mattson, Jail Warden
- 11) Consider a Motion to Authorize the Sheriff's Office to Purchase Three (3) 2024 Ford Escape Vehicles

from Sioux Falls Ford - Captain Josh Phillips

- 12) Consider Abatement Recommended for Denial Parcel 52870 for 2024 Property Taxes \$1,370.82 - Chris Lilla, Equalization Director
- 13) Consider a Motion to Adopt Proposed Changes to the Power Outage Response Protocol - Meredith Jarchow, Assistant Commission AO
- 14) Legislative Update - Meredith Jarchow, Assistant Commission AO

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/>