

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, February 4, 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 28, 2025
- 3) Bills to be Paid \$1,266,583.95
- 4) Reports
 - a) Opioid Settlement Annual Financial Report
 - b) Auditors Accounting Month End Reports for December 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for February 2025
 - c) Record Volunteers in County Departments for January 2025
- 6) Abatement Applications for Approval
 - Parcel-26193, Assessment Freeze, 2024 Property Taxes, \$1,090.62
 - Parcel-23989, Assessment Freeze, 2024 Property Taxes, \$1,664.98
 - Parcel-27015, Assessment Freeze, 2024 Property Taxes, \$628.78
 - Parcel-71698, Assessment Freeze, 2024 Property Taxes, \$1,681.23
 - Parcel-46721, Assessment Freeze, 2024 Property Taxes, \$1,093.42
 - Parcel-64782, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$2,128.12
 - Parcel-77816, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,636.52
 - Parcel-78540, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,636.14
 - Parcel-92881, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,643.39
 - Parcel-51666, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.62

REGULAR BUSINESS:

- 7) First Reading and Authorize Auditor to Publish Notice of Hearing on February 25, 2025, for Ordinance Amendment #25-01 to the 2001 Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to Add Vacation Home/Short Term Rental Regulations - Scott Anderson, Planning Director
- 8) First Reading and Authorize Auditor to Publish Notice of Hearing on February 25, 2025, for Ordinance Amendment #25-03 to the 2001 Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to Add Long-Term Lease or Rental Regulations - Scott Anderson, Planning Director
- 9) First Reading and Authorize Auditor to Publish Notice of Hearing on February 25, 2025, for Ordinance Amendment #25-02 to Add Intermodal Shipping Container Regulations - Kevin Hoekman, Planner II
- 10) First Reading and Authorize Auditor to Publish Notice of Public Hearing on February 25, 2025, for Rezoning #25-01 to Rezone from the PD Mapleton Golf Planned Development District to the A-1 Agricultural District the property legally described as the SW1/4 NW1/4 Section 25 T102-R49W Mapleton Township - Kevin Hoekman, Planner II
- 11) Register of Deeds Annual Presentation - Amanda Halsey, Register of Deeds
- 12) Juvenile Detention Center Annual Presentation - Jamie Gravett, JDC Director
- 13) Consider a Motion to Authorize the Chair to Sign the 2025 Juvenile Detention Center Per Diem Contracts - Jamie Gravett, JDC Director
- 14) Consider Bid Results and Award Recommendation for the Courthouse Fire Alarm Panel Replacement Project and Authorize Chair to Sign an Agreement with Electric Construction Company (Bids Opened 1/15/2025) - Mark Kriens, Director of Facilities and Construction
- 15) Consider Bid Results and Award Recommendation for the Old Courthouse Museum Roof Repairs Project and Authorize Chair to Sign an Agreement with APX Construction Group (Bids Opened 1/8/25) - Mark Kriens, Director of Facilities and Construction
- 16) Consider a Motion to Authorize the Chair to sign "Bridge Inspection Program Resolution for use with SDDOT Retainer Contracts" - Jacob Maras, Interim Highway Superintendent
- 17) Consider a Motion to Authorize the Chair to Sign the Annual Equitable Sharing Agreement and Certification Form as part of the Department of Justice Asset Forfeiture Program - Captain Joe Bosman
- 18) Consider a Motion to Declare Various Capital Assets as Surplus for Disposal - Captain Joe Bosman
- 19) Consider a Motion to Authorize the Sheriff's Office to Apply for the 2025 Homeland Security Grant - Captain Joe Bosman
- 20) Briefing of 4th Quarter 2024 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 21) 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/>