

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 18, 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 February 4, 2025
- 3) Bills to be Paid \$7,207,297.50
- 4) Reports
 - a) Register of Deeds Statement of Revenue Report for January 2025
 - b) Sioux Falls Area Humane Society Service Report for January 2025
 - c) January 2025 Building Permit Report
 - d) Highway Monthly Construction Updates for February 2025
 - e) Auditor's Account with the County Treasurer for January 2025
 - f) Auditor's Accounting Month End Reports for January 2025
 - g) Auditor's End of Year Accounting Reports for EOY 2024
 - h) Mobile Crisis Team Statistics for January 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - a) Memorandum of 119 Abatement Applications for Approval
- 7) Notices and Requests
 - a) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Lena Davis

REGULAR BUSINESS:

- 8) Public Hearing and Second Reading and Adoption of the 2045 Envision Comprehensive Plan - Scott Anderson, Planning Director
- 9) 2024 Planning & Parks Department Annual Presentation - Scott Anderson, Planning Director
- 10) Approve an Amended Resolution Establishing the Record of 2025 Minnehaha County Designated Polling Places - Leah Anderson, Auditor
- 11) Treasurer's Office Annual Report - Kris Swanson, Treasurer
- 12) Consider a Motion to Approve an Inter-Fund Transfer from the Museum Store Fund to the Museum Special Enterprise Fund in the Amount of \$40,000 - Bill Hoskins, Museum Director
- 13) Consider a Motion to Authorize the Museum to Purchase a 2025 Chevrolet Express Cargo Van through Admin Minnesota Procurement Contract #260206 in the amount of \$37,731.40 - Bill Hoskins, Museum Director
- 14) Consider an Abatement Application Recommended for Denial by the Department of Equalization on Parcel 93643 for Year 2024 Property Taxes \$1,643.39 - Chris Lilla, Equalization Director
- 15) Consider an Abatement Application Recommended for Denial by the Department of Equalization on Parcel 88320 for Year 2023 Property Taxes \$1,141.86 - Chris Lilla, Equalization Director
- 16) Consider an Abatement Application Recommended for Denial by the Department of Equalization on Parcel 53416 for Year 2024 Property Taxes \$43.10 - Chris Lilla, Equalization Director
- 17) Consider an Abatement Application Recommended for Denial by the Department of Equalization on Parcel 14045 for Year 2024 Property Taxes \$98.10 - Chris Lilla, Equalization Director
- 18) Consider an Abatement Application Recommended for Denial by the Department of Equalization on Parcel 96381 for Year 2024 Property Taxes \$219.22 - Chris Lilla, Equalization Director
- 19) Consider an Abatement Application Recommended for Denial by the Department of Equalization on Parcel 94149 for Year 2024 Property Taxes \$56.05 - Chris Lilla, Equalization Director
- 20) Consider Bid Results and Award Recommendation for Project MC25-04 Microsurfacing and Crack Seal and Authorize the Chair to Sign an Agreement with Asphalt Surfacing Company (ASCO) for the Base Bid and Alternate 1 (Bids Opened 02/05/25) - Jacob Maras, Interim Highway Superintendent
- 21) Consider a Motion to Authorize the Chair to Sign a Joint Powers Agreement with the South Dakota Department of Transportation for the Reconstruction of South Dakota Highway 11 and County Highway 130 - Jacob Maras, Interim Highway Superintendent
- 22) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and JSA, Inc. for Construction Administration of Project MC17-10 Highway 149 2025 Surfacing - Jacob Maras, Interim Highway Superintendent
- 23) Authorize the Chair to Sign an Agreement between Minnehaha County and the John D. and Catherine T. MacArthur Foundation for acceptance of the Safety and Justice Challenge Capstone Grant in the

amount of \$250,000 for use over the period of January 1, 2025, through December 31, 2026 - Tom Greco, Commission Administrative Officer

24) Consider a Motion to Change the Time of the Regular County Board of Commissioners Meeting on February 25, 2025, to 10:00 a.m. - Tom Greco, Commission Administrative Officer

25) 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/>