

**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 25, 2025 10:00 AM**

**Call to Order**

**Pledge of Allegiance**

At 9:00 a.m. the Minnehaha County Commission and Dell Rapids City Council will meet in joint session for Planning and Zoning items. At the conclusion, the joint meeting will adjourn and the Minnehaha County Commission will reconvene at 10:00 a.m., or immediately following the joint meeting if later than 10:00 a.m., for the regular commission meeting.

**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 18, 2025
- 3) Bills to be Paid \$811,927.39
- 4) Reports
  - a) Coroner Report January 2025
  - b) Human Services 4th Quarter Report for 2024
- 5) Personnel Actions
  - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
  - a) Memorandum of 19 Abatement Applications for Approval
- 7) Notices and Requests
  - a) Public Notice of Permit Application was received from the US Army Corps of Engineers Submitted by Crusher Investment Company to Build a Residential Development in Wetlands Abutting an Unnamed Tributary to Skunk Creek located in the SE1/4 of Section 17, Township 101 North, Range 50 West, approximately 1.5 miles West of Family Park on the North Side of West 12th Street, Minnehaha County, South Dakota

## **REGULAR BUSINESS:**

- 8) County Safety Committee Annual Briefing - Maria Munkvold, Safety Committee Chair/Emergency Management Sergeant
- 9) 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
- 10) Consider Bid Results and Award Recommendation for Project MC25-05 Mill and Overlay and Authorize Chair to Sign an Agreement with Central Specialties, Inc. (Bids Opened 02/05/25) - Jacob Maras, Interim Highway Superintendent
- 11) Consider Bid Results and Award Recommendation for Project MC25-01 Chip Seal and Crack Seal and Authorize Chair to Sign an Agreement with The Road Guy Construction Co., Inc. (Bids Opened 02/05/25) - Jacob Maras, Interim Highway Superintendent
- 12) 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/>