

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, March 25, 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 March 18, 2025
- 3) Bills to be Paid \$2,795,932.29
- 4) Reports
 - a) Mobile Crisis Team Statistics for February 2025
 - b) Minnehaha County Coroner Monthly Report for February 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - a) Memorandum of 16 Abatement Applications for Approval
- 7) Notices and Requests
 - a) Notice of Permit Application was received from the US Army Corps of Engineers for the completion of Copper Creek Estates and Copper Creek Heights Developments on the SW Side of the Intersection of East 26th Street and South Six Mile Road in Section 20, Township 101 North, Range 48 West; at Latitude 43.525464 and Longitude -96.633251; in Sioux Falls, Minnehaha County, SD; Ronning Enterprises, Inc., Applicant
 - b) Authorize the Auditor to Publish the Minnehaha Conservation District Financial Report for 2024 Pursuant to SDCL 38-8-57

REGULAR BUSINESS:

- 8) Job Evaluation and Compensation Study Presentation - Carey Deaver, Director of Human Resources and Victoria McGrath, McGrath Consulting
- 9) Consider a Resolution for Burn Ban in Minnehaha County - Jason Gearman, Director of Emergency Management
- 10) Minnehaha Conservation District Presentation - John Parker
- 11) Auditor's Office Annual Presentation - Leah Anderson, Auditor
- 12) Siouxland Heritage Museums Annual Presentation - Bill Hoskins, Museum Director
- 13) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and Short Elliott Hendrickson, Inc. for Construction Administration for Project MC20-12, Structure 50-087-120 Bridge Replacement - Jacob Maras, Interim Highway Superintendent
- 14) Authorize Chair to Sign an Agreement between Minnehaha County and the University of South Dakota to Provide Project Management, Data Analysis, and Community Engagement Services Performed by the Center for Rural Health Improvement in the Amount of \$65,000 - Tom Greco, Commission Administrative Officer

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/>