

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, April 1, 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 25, 2025
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Meeting Minutes from March 25, 2025
- 3) Bills to be Paid \$1,080,302.92
- 4) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for April 2025
 - c) Record Volunteers in County Departments for March 2025
- 5) Abatement Applications for Approval
 - Parcel-98466, Spruce Glen, Inc, 2024 Property Taxes, \$3,134.41
 - Parcel-29235, Assessment Freeze, 2024 Property Taxes, \$1,261.73
 - Parcel-48241, Assessment Freeze, 2024 Property Taxes, \$395.07
 - Parcel-49330, Assessment Freeze, 2024 Property Taxes, \$1,239.47
 - Parcel-80293, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,115.75
 - Parcel-64185, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$276.81
 - Parcel-35358, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$172.92
 - Parcel-35358, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.63
- 6) Notices and Requests
 - a) Notice from the SD State Historical Society that Effting Grocery Store, 100 S Grange Avenue, Sioux Falls, will be Considered for the National Register of Historic Places by the State Review Board on May 7, 2025.

7) Items within Policy Guidelines

- a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B 25-01 for an Event on September 27, 2025
- b) Approve a Purchase Agreement between City of Colton and Minnehaha County for the Sale of two large Ballot Boxes.

REGULAR BUSINESS:

- 8) Public Hearing to Consider Budget Carryover and Other Budget Supplements - Susan Beaman, Finance & Budget Officer
- 9) Consider a Motion to Appoint Jacob Maras as Minnehaha County Highway Superintendent for the Highway Department Effective Immediately - Carey Deaver, Director of Human Resources
- 10) Lutheran Social Services - Multi-Cultural Center Presentation - Rebecca Knudsen
- 11) Brief Presentation from the Minnehaha County Sheriff's Office - Sheriff Milstead
- 12) Consider a Motion to Authorize the Jail to Purchase a Combi Oven for the Jail Kitchen through Sourcewell Contract #063022-COK - Mike McGovern, Deputy Sheriff Lieutenant
- 13) Consider a Motion to Authorize the Sheriff's Office to Submit an Application for the 2026 South Dakota Highway Safety Grant - Joe Bosman, Captain
- 14) Consider a Motion to Authorize the Chair to Sign an Agreement between JDC and NCIC for Correctional Communications - Jamie Gravett, JDC Director
- 15) Consider a Motion to Authorize the Chair to Sign a Funding Agreement between Minnehaha County and Edison Township for Rural Access Infrastructure Funding - Jacob Maras, Highway Superintendent
- 16) Consider a Motion to Authorize the Chair to Sign a Funding Agreement between Minnehaha County and Grand Meadow Township for Rural Access Infrastructure Funding - Jacob Maras, Highway Superintendent
- 17) Consider a Motion to Authorize the Chair to Sign a Funding Agreement between Minnehaha County and Split Rock Township for Rural Access Infrastructure Funding - Jacob Maras, Highway Superintendent
- 18) First Reading and Authorize Auditor to Publish Notice of Public Hearing to be held on April 22, 2025 for Zoning Text Amendment #25-04 to amend the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to add Accessory Dwelling Unit (ADU) Regulations - Kevin Hoekman, Planner II
- 19) First Reading and Authorize Auditor to Publish Notice of Public Hearing to be held on April 22, 2025 for Zoning Text Amendment #25-05 to amend the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to change the Transfer of Building Eligibility Regulations - Kevin Hoekman, Planner II
- 20) First Reading and Authorize Auditor to Publish Notice of Public Hearing to be held on April 22, 2025 for Zoning Text Amendment #25-06 to amend the 1990 Revised Zoning Ordinance for Minnehaha County

to add Accessory Dwelling Unit (ADU) Regulations - Kevin Hoekman, Planner II

- 21) First Reading and Authorize Auditor to Publish Notice of Public Hearing to be held on April 22, 2025 for Zoning Text Amendment #25-07 to amend the 1990 Revised Zoning Ordinance for Minnehaha County to change the Transfer of Building Eligibility Regulations - Kevin Hoekman, Planner II

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/>