

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 15, 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 April 1, 2025
- 3) Bills to be Paid \$4,947,423.41
- 4) Reports
 - a) March 2024 Building Permit Report
 - b) Sioux Falls Area Humane Society Service Report for March 2025
 - c) Register of Deeds Statement of Revenue Report for March 2025
 - d) Highway Monthly Construction Updates for April 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - a) Memorandum of 18 Abatement Applications for Approval

REGULAR BUSINESS:

- 7) Public Hearing to Consider Thirteen (13) Special Event On-Sale Liquor Licenses Applications for Red Rock Bar & Grill, Inc. at Huset's Speedway Race Events Between May 2025 and August 2025 - Kym Christiansen, Commission Recorder
- 8) Minnehaha County Coroner's Annual Presentation - Dr. Kenneth Snell, M.D.
- 9) Sioux Empire Fair Association Annual Presentation - Scott Wick

- 10) Authorize Chair to Sign a Management Agreement between Minnehaha County and the Sioux Empire Fair Association, Inc. - Tom Greco, Commission Administrative Officer
- 11) Authorize Chair to Sign a Lease Agreement between Minnehaha County and the Sioux Empire Fair Association, Inc. - Tom Greco, Commission Administrative Officer
- 12) Consider a Resolution for Burn Ban in Minnehaha County - Jason Gearman, Director of Emergency Management
- 13) Authorize the Chair to Sign an Agreement between Minnehaha County and Dakota Cemetery Management - Lori Montis, Assistant Human Services Director
- 14) Authorize Chair to Sign Modification Agreement #3 between Minnehaha County and The Urban Institute and to Utilize Remaining MacArthur Foundation Grant Funds for the Just Home Program - Brett Johnson, Community Services Engagement Manager
- 15) Consider a Motion to Issue a Proclamation Recognizing April 20-26, 2025, as Volunteer Week in Minnehaha County - Carey Deaver, Human Resources Director
- 16) Consider a Motion to Authorize the Highway Department to Purchase 4 new Horizon Signal SQ2 Portable Traffic Signals in the Amount of \$49,902.90 - Jacob Maras, Highway Superintendent
- 17) Consider Bid Results and Award Recommendation for Annual Materials Letting and Authorize Chair to Sign all 4 of the Vendor Agreements (Bids Opened March 26, 2025) - Jacob Maras, Highway Superintendent
- 18) Authorize Chair to Sign an Agreement between Minnehaha County and South Dakota Urban Indian Health to Provide Outreach Services in 2025 and 2026 Using Funding from the MacArthur Foundation's Safety and Justice Challenge in the Amount of \$65,000 - Tom Greco, Commission Administrative Officer
- 19) Information Technology Annual Presentation - Monte Watembach, IT Director
- 20) Authorize Chair to Sign a Memorandum of Understanding between Minnehaha County and Dakota State University to Create a Cybersecurity Initiative as part of the SecureSD Program - Monte Watembach, IT Director

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/>

