

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 22, 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 15, 2025
- 3) Bills to be Paid \$3,607,314.76
- 4) Reports
 - a) Mobile Crisis Team Statistics for March 2025
 - b) 1st Quarter Report for 2025 Human Services - Safe Home
 - c) Minnehaha County EMS 2025 1st Quarter Report
 - d) Auditor's Accounting Month End Reports for March 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-86581, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$368.87
 - Parcel-80009, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,704.67
 - Parcel-80009, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$480.01
- 7) Notices and Requests
 - a) Request for Approval to Display Fireworks at A Homestead Brew (26685 486th Ave., Valley Springs) on May 24, 2025
 - b) Notice of Permit Application was received from the US Army Corps of Engineers for a Senior Living Campus Located Northeast of the Intersection of 57th Street and Powder House Road/North Veterans Parkway in Section 31, Township 101N, Range 48W in Sioux Falls, Minnehaha County SD; Good Samaritan Society, Applicant

- c) Notice of Permit Application was received from the US Army Corps of Engineers for a Road Construction with Public Utilities Project Located on East 72nd Street North, West of 476th Avenue, and a Proposed Corridor East of 476th Avenue in Sections 22 & 27, Township 102N, Range 49W in Sioux Falls, Minnehaha County SD; City of Sioux Falls, Applicant

REGULAR BUSINESS:

- 8) Public Hearing and Second Reading on 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
- 9) Public Hearing and Second Reading on 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
- 10) Authorize the State's Attorney to Apply for the FY26 South Dakota Department of Public Safety-Victims' Services STOP-P Grant - Daniel Haggar, State's Attorney
- 11) Authorize the Chair to Sign a Software Agreement between Minnehaha County and JusticeText Inc. for the Purchase and Implementation of a Case Management Program for the Public Defender's Office at a Cost of \$28,000 - Traci Smith, Public Defender
- 12) Human Resources Annual Presentation - Carey Deaver, Human Resources Director
- 13) Highway Department Annual Presentation - Jacob Maras, Highway Superintendent
- 14) Consider a Motion to Authorize the Chair to Sign Change Order No. 1 between Minnehaha County and BX Civil and Construction for MC23-06 Structure 50-180-134 Replacement - Jacob Maras, Highway Superintendent
- 15) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and Civil Design Inc. for Construction Administration of Project MC20-13, Structure 50-237-120 Bridge Replacement - Jacob Maras, Highway Superintendent
- 16) Briefing of 1st Quarter 2025 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 17) 2025 Legislative Session Recap - 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/>

