

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, May 6, 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 22, 2025
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Meeting Minutes from April 22, 2025
- 3) Bills to be Paid \$2,636,916.71
- 4) Reports
 - a) April 2025 Building Permit Report
 - b) Auditor's Account with the County Treasurer for March 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for May 2025
 - c) Record Volunteers in County Departments for April 2025
- 6) Notices and Requests
 - a) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Dale Rogers
 - b) South Dakota Department of Transportation Notice of Open House/Public Meeting on Tuesday, May 13, 2025, for Proposed Project to Reconstruct S.D. Highway 19 near Humboldt, SD
- 7) Items within Policy Guidelines
 - a) Approve a Purchase Agreement between City of Crooks and Minnehaha County for the Sale of two large Ballot Boxes

REGULAR BUSINESS:

- 8) Public Hearing to Consider Special Event Malt Beverage and On-Sale Wine Retailer's License for Siouxland Renaissance Association at W.H. Lyon Fairgrounds on June 7th and 8th, 2025 - Kym Christiansen, Commission Recorder
- 9) Consider a Motion to Approve or Deny the 2025-2026 Malt Beverage & SD Farm Wine License Renewal Applications - Kym Christiansen, Commission Recorder
- 10) Board of Mental Illness Annual Presentation - Tom Weerheim and Erin Johnson, BMI Co-Chairs
- 11) Consider a Motion to Authorize the Minnehaha County Sheriff's Office to Apply for the Walmart Community Grant Program - Maria Munkvold, Emergency Management Assistant Director
- 12) Human Services Annual Presentation - Kari Benz, Human Services Director
- 13) Briefing to Discuss Highway Revenue and Wheel Tax - Jacob Maras, Highway Superintendent
- 14) Consider a Motion to Authorize the Highway Department to Purchase up to \$130,000 of Metal Culverts from Beadle County's Metal Culvert Bid - Jacob Maras, Highway Superintendent
- 15) Commission Office Annual Presentation - 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/>