

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, April 5, 2022 9:00 AM
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 or member of the public; 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 22, 2022
- 3) Bills to be Paid \$1,629,382.27
- 4) Reports
 - a) Juvenile Detention Center Report - February, 2022
 - b) Housing and Redevelopment Commission Amended Bylaws
 - c) Minnehaha County Coroner Report for January 2022
- 5) Personnel Action
 - a) Approve Routine Personnel Actions and Recognize Significant Employee Anniversaries for April 2022
 - b) Record Volunteers in County Departments for March 2022
 - c) Approve updates to employee handbook section 15.11 on E-Policies, effective 4/5/2022
 - d) Approve updates to the Minnehaha County equal employment opportunity statement
- 6) Abatement Applications for Approval
 - Parcel 92060 , Allen Development LLC, 2021 Property Taxes, \$3,862.79
 - Parcel 37426 , Assessment Freeze, 2021 Property Taxes, \$424.84
 - Parcel 64222 , Assessment Freeze, 2021 Property Taxes, \$114.40
- 7) Notices and Requests - NONE
- 8) Items within Policy Guidelines

- a) Authorize Chair to Sign a Renewal Agreement between Minnehaha County and Lincoln County to Provide Lincoln County Human Services Case Management
- b) Authorize the Sheriff's Office to submit an application for the FY2021 SCAAP Grant
- c) Authorize the Sheriff's Office to Submit an Application for the 2023 South Dakota Highway Safety Grant

9) Non-Controversial Resolutions - NONE

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Issue a Proclamation Declaring April 10-16, 2022, as National Public Safety Telecommunicators Week in Minnehaha County - Scott McMahon, Director Metro Communications
- 11) Consider a Motion to Issue a Proclamation Recognizing April 17-23, 2022, as Volunteer Week in Minnehaha County - Carey Deaver, Human Resources Director
- 12) Consideration of Communication to the SD Public Utilities Commission Concerning the Proposed Summit Carbon Solutions Pipeline (Deferred from 3/22/2022) - Tyler Klatt, Assistant Commission AO
- 13) Public Hearing to Consider Budget Carryover and Other Budget Supplements - Ben Kyte, Auditor
- 14) Briefing to Consider a Request from Minnehaha County Fire Chiefs Association for Funding Assistance to Purchase P25 Compliant Radios - Jason Gearman, Director of Emergency Management
- 15) 2022 Public Defender Department Briefing -Traci Smith, Public Defender
- 16) 2022 Highway Department Briefing - Steve Groen, Highway Superintendent
- 17) Consider a Resolution Authorizing Electronic Bidding or Electronic Proposals in Connection with Procurement Contracts in Minnehaha County - Steve Groen, Highway Superintendent
- 18) Authorize Chair to Sign an Agreement between Minnehaha County and Ulteig Engineering, Inc. for Design of Project MC22-08, Structure 50-330-086 Bridge Replacement - Steve Groen, Highway Superintendent
- 19) Consider Motion to Approve and Authorize Chair to Sign the Minnehaha County AFSCME Highway Union Contract - Carol Muller, Commission Administrative Officer
- 20) Authorize Chair to Sign an Agreement for Construction of a Youth Livestock Building at the Fair Grounds - Carol Muller, Commission Administrative Officer

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 10-3-14 annual conference, as well as SDCL 1-25-2 (1), (3) and (4):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second 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.org/live/>

