

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 27, 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 May 20, 2025
 - a) Approve the Joint Dell Rapids/Minnehaha County Meeting Minutes for May 20, 2025
- 3) Bills to be Paid \$2,697,797.75
- 4) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 5) Notices and Requests
 - a) Request for Approval to Display Fireworks at Blue Haven Barn, 46954 268th Street, on June 14, 2025
 - b) Notice of Permit Application was received from the US Army Corps of Engineers to Construct Roadway and Associated Arterial Connections Located from the end of North Veterans Parkway at 57th Street and the Previously Permitted South Veterans Parkway ending at Sycamore Avenue in Sections 8, 9, 16, and 17, Township 100N, Range 49W; and Section 31, Township 101N, Range 48W in Minnehaha County, SD; SD Department of Transportation, Applicant

REGULAR BUSINESS:

- 6) Public Defender's Office Annual Presentation - Traci Smith, Public Defender
- 7) Public Advocate's Office Annual Report - Julie Hofer, Public Advocate
- 8) Consider a Motion to Authorize the Chair to sign a Resolution Authorizing the Commencement of a Civil Action - Maggie Gillespie, Senior Deputy State's Attorney

- 9) Consider a Motion to Authorize the Chair to sign the Services Agreements between Minnehaha County and Sioux Falls Housing and South Dakota Urban Indian Health - Brett Johnson, Community Services Engagement Manager
- 10) Consider a Motion to Approve or Deny the 2025-2026 Malt Beverage & SD Farm Wine License Renewal Applications - Kym Christiansen, Commission Recorder

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/>