

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, June 3, 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 27, 2025
 - a) Approve the Special Commission Meeting Minutes for May 27, 2025
- 3) Bills to be Paid \$2,569,293.49
- 4) Reports
 - a) Auditor's Account with the County Treasurer for April 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for June 2025
 - c) Record Volunteers in County Departments for May 2025
- 6) Abatement Applications for Approval
 - Parcel-28067, Aaron Skonhovd, 2021 Property Taxes, \$104.39
 - Parcel-28067, Aaron Skonhovd, 2022 Property Taxes, \$98.13
 - Parcel-28067, Aaron Skonhovd, 2023 Property Taxes, \$88.50
 - Parcel-28067, Aaron Skonhovd, 2024 Property Taxes, \$82.72

REGULAR BUSINESS:

- 7) Motion to Authorize Opioid Settlement Fund Inter-Fund Transfer and Transfer of Budget Authority - Susan Beaman, Finance & Budget Officer
- 8) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and IMEG

Consultants Corp. for Final Design and Construction Administration of Project MC24-05 Structure 50-149-140 Bridge Replacement - Jacob Maras, Highway Superintendent

- 9) Consider a Motion to Adopt New Position Classifications and Pay Matrix effective September 27, 2025 - Carey Deaver, Human Resources Director
- 10) Consider a Petition for Compromise of Lien DPNO 57936 - Sandy Kinder, Commission Assistant

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/>