

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 17, 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 June 3, 2025
- 3) Bills to be Paid \$5,097,232.68
- 4) Reports
 - a) Sioux Falls Area Humane Society Service Report for May 2025
 - b) May 2025 Building Permit Report
 - c) Minnehaha County Coroner Monthly Report April 2025
 - d) Register of Deeds Statement of Revenue Report for May 2025
 - e) Auditor's Accounting Month End Reports for May 2025
 - f) Highway Monthly Construction Updates for June 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-16619, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,660.84
 - Parcel-89688, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$494.09
- 7) Notices and Requests
 - a) Notice from the SD State Historical Society that Effting Grocery Store, 100 S Grange Avenue, Sioux Falls, will be Re-considered for the National Register of Historic Places by the State Review Board on July 11, 2025
 - b) Request for Approval to Display Fireworks at Huset's Speedway on June 19, 2025

- c) Request for Approval to Display Fireworks at Huset's Speedway on June 21, 2025
- d) Notice of Permit Application was received from the US Army Corps of Engineers to Relocate an Aggregate Processing Wash Plant located between 259th Street and 260th Street East of 482nd Avenue in Section 23, Township 102 North, Range 48 West; in Corson, Minnehaha County, SD; Knife River, Applicant
- e) Authorize Auditor to Publish Notice of Public Hearing on July 15, 2025, to Consider an Application for an Annual Retail (On-Off Sale) Malt Beverage and SD Farm License

REGULAR BUSINESS:

- 8) Public Hearing and Second Reading of an Ordinance Amendment to Ordinance MC19-91 As Amended Providing for the Imposition, Collection, and Enforcement of a Wheel Tax in Minnehaha County - Jacob Maras, Highway Superintendent
- 9) Consider a Motion to Authorize the Chair to Sign a Joint Powers Agreement between Minnehaha County and City of Sioux Falls for MC25-04 Microsurfacing and MC25-05 Mill & Overlay - Jacob Maras, Highway Superintendent
- 10) Consider a Motion to Approve Tariff Impact Fee Price Changes on two previously approved Freightliner Trucks and Authorize the Chair to Sign the Updated Bill of Sale - Jacob Maras, Highway Superintendent
- 11) Consider a Motion to Authorize the Chair to Sign Amendment No 4 to the Summit Food Service Partnership Agreement for the Jail Meal Service - Mike Mattson, Jail Warden
- 12) Consider a Motion to Approve a Resolution to Appoint Alicia Luther as Register of Deeds effective 7/7/2025 - Carey Deaver, Human Resources Director
- 13) Consider a Motion to Hire Alicia Luther as Incoming Register of Deeds effective 6/18/2025. - Carey Deaver, Human Resources Director
- 14) Consider a Motion to Appoint a Minnehaha County Board Member to the Siouxland Libraries Board of Trustees - 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/>

