

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, July 15, 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 July 1, 2025
- 3) Bills to be Paid \$2,939,241.01
- 4) Reports
 - a) June 2025 Building Permit Report
 - b) Register of Deeds Statement of Revenue for June 2025
 - c) Highway Monthly Construction Updates for July 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-14710, Dale Larson, 2024 Property Taxes, \$142.75
 - Parcel-98132, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$566.97
 - Parcel-69122, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,224.11
 - Parcel-69122, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.96
 - Parcel-69122, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
 - Parcel-69122, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.62
- 7) Notices and Requests
 - a) 401 Certification 15-Day Public Notice was Received from the SD Department of Agriculture and Natural Resources that the U.S. Army Corps of Engineers is proposing to issue/re-issue/remove Nationwide Permits within the State of South Dakota
 - b) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Lorraine May

- c) Request for Approval to Display Fireworks at Blue Haven Barn on July 18, 2025
- d) Request for Approval to Display Fireworks at Laural Ridge Barn on July 19, 2025
- e) Request for Approval to Display Fireworks at Huset's Speedway on July 19, 2025
- 8) Items within Policy Guidelines
 - a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B 25-03 for an Event on August 16, 2025

REGULAR BUSINESS:

- 9) Public Hearing to Consider a 2025-2026 Retail (On-Off Sale) Malt Beverage and SD Farm Wine License for Fruit of the Coop - Kym Christiansen, Commission Recorder
- 10) Consider a Motion to Approve a Lease Agreement with Performance Properties, LLC for Additional Public Defender Office Space and Authorize the Chair to Sign the Lease Agreement - Traci Smith, Public Defender
- 11) Consider a Motion to Authorize the Chair to Sign a Balancing Change Order between Minnehaha County and BX Civil and Construction for MC23-06 Structure 50-180-134 Reconstruction - Jacob Maras, Highway Superintendent
- 12) Consider a Motion to Declare the Museums' 2005 Chrysler Town and Country Van, Asset #0687, as Surplus for Disposal by Online Auction - Bill Hoskins, Museum Director
- 13) FY 2026 Budget Discussion - Susan Beaman, Finance & Budget Officer
- 14) Consider Motion to Approve \$1,500,000 Opt Out Resolution - Susan Beaman, Finance & Budget 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/>