

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 22, 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 15, 2025
- 3) Bills to be Paid \$4,570,885.43
- 4) Reports
 - a) Minnehaha County Abandoned Cemetery Board Minutes for June 2025
 - b) Sioux Falls Area Humane Society Service Report for June 2025
 - c) Auditor's Accounting Month End Reports for June 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
Parcel-69552, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$166.49

REGULAR BUSINESS:

- 7) Consider a Motion to Adopt a Resolution to Establish Legal Load Limits on 16 Structures - Jacob Maras, Highway Superintendent
- 8) Consider a Motion to Adopt a Resolution Amending Minnehaha County's 2025-2029 Bridge Improvement Plan - Jacob Maras, Highway Superintendent
- 9) Consider a Motion to Adopt a Resolution Authorizing Submission of BIG PE Funds and Cost Participate 20% for Three Bridges - Jacob Maras, Highway Superintendent

- 10) Briefing of 2nd Quarter 2025 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 11) Authorize Auditor to Publish Notice of Hearing to Consider Adoption of Provisional Budget for Fiscal Year 2026 - Susan Beaman, Finance & Budget Officer
- 12) First Reading and Consider a Motion to Set a Date of 2nd Reading for Tuesday, August 5, 2025, for an Ordinance Defining Residency Requirements for Appointment to the Minnehaha County Housing and Redevelopment Commission - 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/>