

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, August 5, 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 22, 2025
- 3) Bills to be Paid \$6,685,647.15
- 4) Reports
 - a) Mobile Crisis Team Statistics for May & June 2025
 - b) Auditor's Account with the County Treasurer for June 2025
 - c) Human Services Quarterly Report for April-June 2025
 - d) Minnehaha County EMS 2025 2nd Quarter Report
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for August 2025
 - c) Record Volunteers in County Departments for July 2025
- 6) Notices and Requests
 - a) Certified Appraiser Assessor Recognition of Kassie DeHaai, Department of Equalization
 - b) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Eldon From

REGULAR BUSINESS:

- 7) Briefing on Policy Changes for Federal Contract Compliance - Carey Deaver, Human Resources Director
- 8) Briefing on Proposed Changes related to the County's Compensation and Benefits Study - Carey Deaver,

Human Resources Director

- 9) Second Reading to Consider Adoption of Ordinance MC 69-25 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/>