

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 19, 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 August 5, 2025
- 3) Bills to be Paid \$6,265,725.71
- 4) Reports
 - a) July 2025 Building Permit Report
 - b) Coroner Report for May and June 2025
 - c) Register of Deeds Statement of Revenue Report for July 2025
 - d) Mobile Crisis Team Statistics for July 2025
 - e) Auditor's Accounting Month End Reports for July 2025
 - f) Highway Monthly Construction Updates for August 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-36788, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,251.71
 - Parcel-36788, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,224.11
 - Parcel-36788, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.95
 - Parcel-36788, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.59
 - Parcel-36788, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.62
 - Parcel-77309, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,368.83
 - Parcel-77309, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,173.83
 - Parcel-77309, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$2,037.26

Parcel-15817, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$746.27

Parcel-21741, Assessment Freeze, 2024 Property Taxes, \$2,427.33

7) Notices and Requests

- a) Authorize the Auditor to Publish Notice of Public Hearing on September 16, 2025, to Consider An Application for an Annual Retail (On-Off Sale) Malt Beverage and SD Farm Wine License
- b) 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 September 12, 2025
- c) Request for Approval to Display Fireworks at Huset's Speedway on August 29, 2025

8) Items within Policy Guidelines

- a) Notice of a Change Order between Minnehaha County and The Road Guy for MC25-01 Chip Seal and Crack Seal

REGULAR BUSINESS:

- 9) Public Hearing on the Appeal of Conditional Use Permit #25-41 - Scott Anderson, Planning Director
- 10) Briefing on Scouting America Partnership with Minnehaha County State's Attorney's Office - Daniel Haggar, State's Attorney
- 11) Briefing on Juvenile Diversion Partnership with Think 3D - Daniel Haggar, State's Attorney
- 12) Consider an Abatement Application Recommended for Denial by the Department of Equalization on Parcel- 021741 for 2022 Property Taxes \$1,124.84 - Chris Lilla, Equalization Director
- 13) Annual Review of Minnehaha County Investment Policy - Kris Swanson, Treasurer
- 14) Consider motion to authorize Human Resources to schedule 2025 health and dental insurance premium holidays - Carey Deaver, Human Resources Director
- 15) Consider a Motion to Approve Policy Revisions for Federal Contract Compliance - Carey Deaver, Human Resources Director
- 16) Consider a Motion to Approve Changes Related to the County's Compensation and Benefits Study - Carey Deaver, Human Resources Director
- 17) Consider a Motion to Approve the Minnehaha County AFSCME Highway Union Contract - Tom Greco, Commission Administrative Officer
- 18) Consider a Motion to Authorize the Commission Administrative Officer to Submit a UJS Courthouse Security Grant Application for Improvements to Courtroom 4E - Tom Greco, Commission Administrative Officer
- 19) Authorize the Commission Administrative Officer to Sign Owner Change Order #2 to Install a Stormtech Underground Water Retention System at the Juvenile Justice Center - Tom Greco, Commission Administrative Officer

20) Consider a Petition for Compromise of Lien DPNO 42330 - 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/>