

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 26, 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 19, 2025
- 3) Bills to be Paid \$2,531,445.11
- 4) Reports
 - a) Minnehaha County Abandoned Cemetery Board Minutes for July 2025
 - b) Auditor's Account with the County Treasurer for July 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Notices and Requests
 - a) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Donald Seiner
 - b) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Jody Ley
 - c) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Charles Ley

REGULAR BUSINESS:

- 7) Consider a Motion to Authorize the Chair to Sign the 2025 Sub-recipient Agreement with SD Department of Social Services for Medication Assisted Treatment in the County Jail - Mike Mattson, Jail Warden
- 8) Consider a Motion to Authorize the Chair to Sign the 2025 Sub-recipient Agreement with SD Department of Social Services for In Jail Competency Restoration Services - Mike Mattson, Jail Warden

- 9) Consider a Motion to Approve Changes to the Investment Policy - Kris Swanson, Treasurer
- 10) Consider a Resolution Adopting the Minnehaha County Records Management Program - Tom Greco, Commission Administrative 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/>