

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, September 2, 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 26, 2025
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Meeting Minutes for August 26, 2025
- 3) Bills to be Paid \$2,808,338.31
- 4) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for September 2025
 - c) Record Volunteers in County Departments for August 2025
- 5) Abatement Applications for Approval
Parcel-57347, Veteran Exempt PT10-440, 2024 Property Taxes, \$2,538.27
- 6) Items within Policy Guidelines
 - a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B 25-04 for an Event on September 13, 2025
 - b) Notice of a Change Order between Minnehaha County and First Rate Excavate for MC23-16 Hwy 146 Culvert Rehabilitation

REGULAR BUSINESS:

- 7) FY2026 Budget Hearing - Susan Beaman, Finance & Budget Officer
- 8) Consider a Motion to Authorize the Chair to Sign the 2026 LEMPG Sub-Recipient Agreement between Minnehaha County and the South Dakota Office of Emergency Management - Maria Munkvold,

Emergency Management Assistant Director

- 9) Consider a Motion to Authorize the Highway Department to Purchase a Freightliner M2 106 Chassis in the Amount of \$102,865.00 under Minnesota State Contract 242591 - Jacob Maras, Highway Superintendent
- 10) First Reading and Authorize the Auditor to Publish Notice of Hearing for Rezoning #25-02 - Scott Anderson, Planning Director

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/>