

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 16, 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 September 2, 2025
- 3) Bills to be Paid \$4,682,768.41
- 4) Reports
 - a) Auditor's Account with the County Treasurer for August 2025
 - b) Auditor's Accounting Month End Reports August 2025
 - c) Register of Deeds Statement of Revenue Report for August 2025
 - d) Sioux Falls Area Humane Society Service Report for August 2025
 - e) Highway Monthly Construction Updates for September 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Notices and Requests
 - a) Request for Approval to Display Fireworks at Tri Valley School on September 19, 2025
 - b) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Daniel Mickalowski
- 7) Items within Policy Guidelines
 - a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B25-05 for an Event on October 4, 2025.

REGULAR BUSINESS:

- 8) Public Hearing to Consider a 2025-2056 Retail (On-Off Sale) Malt Beverage and SD Farm Wine License MAS LLC. d/b/a Riviera Events & Catering - Kym Christiansen, Commission Recorder
- 9) Consider a Motion to Accept and Authorize the Chair to Sign the STOP-P Grant Funds Sub-Recipient Agreement with the State of South Dakota Department of Public Safety, Office of Victims' Services - Daniel Haggar, State's Attorney
- 10) Briefing on the Minnehaha County FY2024 Audit - David Weidler, SD Department of Legislative Audit
- 11) Consider a Motion to Declare Sheriff's Office Vehicles as Surplus for Disposal by Online Auction and Authorize the Auditor to Publish Notice of Sale - Joe Bosman, Captain
- 12) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and JEO Consulting Group, Inc. for Final Design and Construction Administration of Project MC24-10 Structure 50-242-060 Bridge Replacement - Jacob Maras, Highway Superintendent
- 13) Consider a Motion to Adopt a Resolution for Wheel Tax Distribution - Jacob Maras, Highway Superintendent
- 14) Authorize Commission Administrative Officer to Sign the Participation and Release form for New National Opioids Settlement - Purdue - Susan Beaman, Finance & Budget Officer
- 15) Authorize Commission Administrative Officer to Sign the Participation and Release form for New National Opioids Settlement - Secondary Manufacturers - Susan Beaman, Finance & Budget Officer
- 16) FY2026 Final Budget Briefing - Susan Beaman, Finance & Budget 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/>