

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 Bleyenberg, Vice-Chair

Gerald Beninga, Commissioner
Cole Heisey, Commissioner
Joe Kippley, Commissioner

Tuesday, October 7, 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 23, 2025
- 3) Bills to be Paid \$1,360,752.61
- 4) Reports
 - a) Minnehaha County Coroner Monthly Report for July 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for October 2025
 - c) Record Volunteers in County Departments for September 2025
- 6) Notices and Requests
 - a) South Dakota Department of Health Notice of Disinterment Permit for the Remains of Joanne Denevan
 - b) Authorize the Auditor to Publish Notice of Hearing on November 4, 2025, to Consider a Renewal Application for Retail On-Sale Liquor License for Red Rock Bar & Grill, Inc d/b/a Red Rock Bar & Grill
- 7) Items within Policy Guidelines
 - a) Lien Correction Resolution for DPNO 76002 / DPNO 56635 / DPNO 77982

REGULAR BUSINESS:

- 8) Consider a Motion to Authorize the Commission Administrative Officer to Sign Owner Change Order #3

to Add a Shell Space Addition to Phase 2 of the Juvenile Justice Center Project - Tom Greco, Commission Administrative Officer

- 9) Consider a Motion to Authorize the Chair to sign a Resolution Authorizing the Commencement of a Civil Action - Maggie Gillespie, Senior Deputy State's Attorney
- 10) Consider a Motion to Approve the Five-Year Transportation Plan and Authorize the Chair to Sign the Certification Form in accordance with BIG Fund requirements - Jenna Girard, Assistant Highway Superintendent
- 11) Consider a Motion to Authorize the Chair to Sign an Amended Joint Powers Agreement between Minnehaha County and the City of Sioux Falls for legal research at the Siouxland Downtown Library - Tom Greco, Commission Administrative Officer
- 12) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and the City of Sioux Falls to Convey Real Property as Part of the City's Minnesota Avenue Improvements Project - Tom Greco, Commission Administrative Officer
- 13) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and the City of Sioux Falls for Temporary Construction Easements as Part of the City's Minnesota Avenue Improvements Project - Tom Greco, Commission Administrative Officer
- 14) Consider Motion to Declare Various Juvenile Detention Center Property as Surplus and to Authorize Disposition as Noted on the Memorandum Dated October 3, 2025 - 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/>