

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, October 21, 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 October 7, 2025
- 3) Bills to be Paid \$6,101,480.31
- 4) Reports
 - a) Accounting Month End Reports for September 2025
- b) September 2025 Building Permit Report
 - c) Register of Deeds Statement of Revenue for September 2025
 - d) Coroner's Report for August 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-92115, Kay Burnham, 2021 Property Taxes, \$979.47
 - Parcel-92115, Kay Burnham, 2022 Property Taxes, \$914.68
 - Parcel-92115, Kay Burnham, 2023 Property Taxes, \$835.06
 - Parcel-92115, Kay Burnham, 2024 Property Taxes, \$765.04
- 7) Notices and Requests
 - a) Notice from the SD State Historical Society that the nomination of Effting Grocery Store, 100 S. Grange Avenue, Sioux Falls, will be forwarded to the National Park Service for possible listing in the National Register
- 8) Items within Policy Guidelines

- a) Lien Correction Resolution for DPNO 40943
- b) Notice of a Change Order between Minnehaha County and Earthworks Enterprises for MC20-12 Structure 50-087-120 - Jacob Maras, Highway Superintendent

REGULAR BUSINESS:

- 9) Consider a Motion to Authorize the Equalization Department to Purchase a 2026 Chevy Equinox in the Amount of \$27,671, off of SD State Contract #17965, and Authorize the Director of Equalization to Sign Purchase Order with Lamb Motors - Chris Lilla, Equalization Director
- 10) Consider a Motion to Authorize the Highway Department to Purchase two Mack GR66FR 6X6 Chassis in the Amount of \$212,261.00 each, off of Sourcewell Contract #032824, and Authorize Chair to Sign Purchase Agreement with Transource Truck - Jacob Maras, Highway Superintendent
- 11) Consider a Motion to Approve 2026 Health and Dental Insurance Premiums - Carey Deaver, Human Resources Director
- 12) Briefing on Departmental Petty Cash Accounts, Administration of Petty Cash Accounts, and Proposed Resolution of Petty Cash Accounts - Leah Anderson, Auditor
- 13) Briefing of 3rd Quarter 2025 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 14) Annual Review of Open Meeting Laws - Eric Bogue, Chief Civil Deputy State's Attorney

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/>