

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 28, 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 21, 2025
- 3) Bills to be Paid \$1,070,859.24
- 4) Reports
 - a) Minnehaha County Abandoned Cemetery Board Minutes for September 2025
 - b) Mobile Crisis Team Statistics for September 2025
 - c) Human Services 3rd Quarter Report for 2025
 - d) Auditor's Account with the County Treasurer for September 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-59187, Assessment Freeze, 2024 Property Taxes, \$442.00
 - Parcel-79230, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,090.86
 - Parcel-79230, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
 - Parcel-79230, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.62
- 7) Notices and Requests
 - a) Notice of Public Hearing from the City of Hartford on the creation of Proposed Tax Increment Finance District #3
- 8) Items within Policy Guidelines

REGULAR BUSINESS:

- 9) Consider a Motion to Authorize the Chair to Sign the Joint Security Protection Agreement with the South Dakota Department of the Military for Services from October 2025 through September 2026 - Adam Zishka, Captain
- 10) Consider a Motion to Authorize the Chair to Sign Second Amendment to Agreement between Pictometry International Corp. and Minnehaha County and new Master Services Agreement between Pictometry International Corp. DBA Eagleview and Minnehaha County. - Scott Anderson, Planning Director
- 11) Consider a Motion to Approve a Resolution for Petty Cash Accounts, Authorization for Departmental Petty Cash Accounts, Administration of Petty Cash Accounts, and Repeal of Past Petty Cash Resolutions. - Leah Anderson, Auditor
- 12) Consider a Motion to Approve Policies and Procedures for the Administration, Establishment, and Reconciliation of Petty Cash Accounts - Leah Anderson, Auditor
- 13) Update on Phase 1 of the Juvenile Justice Center Project - Jamie Gravett, JDC 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/>