

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, November 18, 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 November 4, 2025
- 3) Bills to be Paid \$5,946,684.30
- 4) Reports
 - a) Coroner Report for September 2025
 - b) October 2025 Building Permit Report
 - c) Mobile Crisis Team Statistics for October 2025
 - d) Register of Deeds Statement of Revenue for October 2025
 - e) Accounting Month End Reports for October 2025
 - f) Highway Monthly Construction Updates for November 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-86951, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$495.78
 - Parcel-57316, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$494.10
 - Parcel-55042, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$173.39
 - Parcel-55042, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.63

REGULAR BUSINESS:

- 7) SDSU Extension Minnehaha County 4-H Program Update - Nathan Skadsen and Aubrey Anderson, 4-H

Youth Program Advisors

- 8) Consider a Motion to Authorize the use of Personnel Savings for Non-personnel Related Expenses - Daniel Haggar, State's Attorney
- 9) Consider a Motion to Authorize the Chair to Sign a Resolution Authorizing the Commencement of a Civil Action - Katie Dunn, Deputy State's Attorney
- 10) Consider a Motion to Authorize the Chair to Sign a Joint Powers Agreement between Minnehaha County and The South Dakota Department of Transportation for the Reconstruction of County Highway 130 and South Dakota Highway 11 - Jacob Maras, Highway Superintendent
- 11) Consider Bid Results and Award Recommendation for Project MC20-13 Structure 50-237-120 Replacement and Authorize Chair to Sign an Agreement with BX Civil and Construction pending SDDOT Concurrence (Bids Opened 10/29/2025) - Jacob Maras, Highway Superintendent
- 12) Briefing to Discuss Proposed Increase in Building Permit Valuation Schedule - Kevin Hoekman, Planner II
- 13) Briefing of Expected and Potential Budget Supplements - Susan Beaman, Finance & Budget Officer
- 14) Discussion on a Draft Resolution Establishing 2026 Elected Department Head Annual Salaries - Carey Deaver, Human Resources Director
- 15) Consider a Petition to Compromise County Aid Lien DPNO 67347 - Sandy Kinder, Commission Assistant

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/>