

**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 Bleyenber, Vice-Chair

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

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**Tuesday, November 25, 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 18, 2025
- 3) Bills to be Paid \$2,552,857.51
- 4) Reports
  - a) Coroner Report for October 2025
  - b) Sioux Falls Area Humane Society Service Report for October 2025
  - c) Auditor's Account with the County Treasurer for October 2025
- 5) Personnel Actions
  - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
  - Parcel-46932, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$174.36
  - Parcel-46932, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,164.34
  - Parcel-46932, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
  - Parcel-46932, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.62
  - Parcel-68938, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$166.49
- 7) Notices and Requests
  - a) DANR Notice of Surface Water Discharge Permits for Three (3) Separate Entities
  - b) DANR Notice of Proposed Reissuance of General Water Pollution Control Permits for Concentrated Animal Feeding Operations

## **REGULAR BUSINESS:**

- 8) Public Hearing to Consider a Liquor License Renewal Application for MJC Holdings LLC d/b/a Chasers Food & Spirits due to a Liquor License Compliance Check Violation by the Applicant in the Current License Year - Kym Christiansen, Commission Recorder
- 9) Consider a Motion to Adopt a Resolution to Replace and Update the Building Permit Valuation/Fee Schedule - Kevin Hoekman, Planner II
- 10) Consider a Motion to Authorize the Chair to Sign the 2026 Mobile Crisis Team Agreement - Tom Greco, Commission Administrative Officer
- 11) Authorize the Chair to Sign Letter of Support for Southeastern Behavioral HealthCare as Part of its Application for the Opioid Settlement Fund Community Grant Program - Tom Greco, Commission Administrative Officer
- 12) Consider a Motion to Authorize the Chair to Sign the 2026 Rural Ambulance Services Quality Assurance Director Agreement - Tom Greco, Commission Administrative Officer
- 13) Consider a Motion to Authorize the Chair to Sign an updated Joint Powers Agreement between Minnehaha County, The South Dakota Department of Transportation, and Lake County for the Reconstruction of County Highway 149 at the Lake County Border - Jacob Maras, Highway Superintendent
- 14) Consider a Motion to Authorize the Chair to Sign a Permanent Easement for Drainage and Utility Purposes between Minnehaha County and LJH Land, LLP for State Project P-PT 0011(145)183-PCN 05V6 - Jacob Maras, Highway Superintendent
- 15) Consider a Motion to Authorize the Chair to Sign a Permanent Easement for Drainage and Utility Purposes between Minnehaha County and Heggen Living Trust for State Project P-PT 0011(145)183-PCN 05V6 - Jacob Maras, Highway Superintendent
- 16) Consider a Motion to Authorize the Chair to Sign a Right-of-Way Purchase Agreement LJH Land, LLLP for State Project P-PT 0011(145)183-PCN 05V6 - Jacob Maras, Highway Superintendent
- 17) Consider a Motion to Authorize Annual Emergency Management Inter-Fund Transfer - Susan Beaman, Finance & Budget Officer
- 18) Consider Motion to Approve a Resolution Authorizing the Minnehaha County Commission Chair to Execute Documents for Closing - 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/>

