

**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

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**Tuesday, December 16, 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 December 2, 2025
- 3) Bills to be Paid \$4,268,430.13
- 4) Reports
  - a) November 2025 Building Permit Report
  - b) Mobile Crisis Team Monthly Statistics for November 2025
  - c) Register of Deeds Statement of Revenue for November 2025
  - d) Accounting Month End Reports for November 2025.
  - e) Sioux Falls Area Humane Society Service Report for November 2025
  - f) Highway Monthly Construction Updates for December 2025
- 5) Personnel Actions
  - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
  - Parcel-62309, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,476.90
  - Parcel 25973, Southeastern Behavioral Healthcare, 2024 Property Taxes, \$2,786.58
  - Parcel 25971, Southeastern Behavioral Healthcare, 2024 Property Taxes, \$5,800.63
  - Parcel 25972, Southeastern Behavioral Healthcare, 2024 Property Taxes, \$985.72
  - Parcel-75496, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.63
  - Parcel-45399, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$754.89
  - Parcel-45399, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
  - Parcel-45399, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.64

- 7) Notices and Requests
  - a) South Dakota Department of Health Notice of Disinterment Permit for the remains of Jane Schulte
  - b) Notice of Permit Application was received from the US Army Corps of Engineers for a Project in Sections 14 and 23, Township 102 North, Range 48 West, Minnehaha County, SD, Knife River, Applicant

**REGULAR BUSINESS:**

- 8) Shape Sioux Falls 2050 Comprehensive Plan Update - Fletcher Lacock, City of Sioux Falls Senior Planner
- 9) Consider a Motion to Approve Extending Six (6) Rural Ambulance Licenses - Jason Gearman, Director of Emergency Management
- 10) Consider a Motion to Authorize the Chair to Sign Amendment No. 1 to Contract For Housing of Lincoln County Prisoners - Mike Mattson, Jail Warden
- 11) Consider a Motion to Authorize the Chair to Sign the Old Courthouse Museum Annual Lease Agreement between Minnehaha County and Sioux Valley Genealogical Society - Bill Hoskins, Museum Director
- 12) Consider a Motion to Authorize the Chair to Sign the Old Courthouse Museum Annual Lease Agreement between Minnehaha County and Minnehaha County Historical Society - Bill Hoskins, Museum Director
- 13) Consider a Motion to Authorize the Chair to Sign the 2026 Sub-Recipient Agreement between Minnehaha County and South Eastern Council of Governments - Jacob Maras, Highway Superintendent
- 14) Consider a Motion to Authorize the Chair to Sign a Purchase Agreement with Service Trucks International for a Highway Sign Truck Service Body and Installation in the amount of \$229,021.21 Pursuant to SDCL 5-18A-5(9) - Jacob Maras, Highway Superintendent
- 15) Consider a Motion to Approve a Resolution Authorizing Submission of BIG Preservation and Replacement Funds and Cost Participate 40% for one Bridge - Jacob Maras, Highway Superintendent
- 16) Consider a Motion to Approve a Resolution Authorizing Submission of BIG Preservation and Replacement Funds and Cost Participate 20% for two Bridges - Jacob Maras, Highway Superintendent
- 17) Consider a Motion to Authorize the Chair to Sign Utility and Right-of-Way Certificates between Minnehaha County and SDDOT for Projects MC22-03 Structure 50-273-090 Replacement and MC24-10, Structure 50-242-060 Replacement - Jacob Maras, Highway Superintendent
- 18) Consider a Motion to Authorize the Chair to Sign Amendment No. 1 to Agreement between Minnehaha County and Short Elliot Hendrickson Inc. Construction Administration of Project MC22-09, Structure 50-144-020 Replacement - Jacob Maras, Highway Superintendent
- 19) Consider a Motion to Authorize the Chair to Sign a Amendment No. 1 between Minnehaha County and Ulteig Engineering, Inc. Design of Project MC22-08, Structure 50-330-086 Replacement - Jacob Maras,

Highway Superintendent

- 20) Consider a Motion to Declare a Sheriff's Office Vehicle as Surplus for Salvage and Accept an Insurance Payment of \$30,325 - Joe Bosman, Captain
- 21) Closeout Report on the Minnehaha County Radio Infrastructure Upgrade Project - Joe Bosman, Captain
- 22) Public Hearing to Consider Supplement Budget Requests to the 2025 Annual Budget - Susan Beaman, Finance & Budget Officer
- 23) Consider Motion to Authorize 2025 Budget Supplement Requests using Grants, Donations, and Reimbursements - Susan Beaman, Finance & Budget Officer
- 24) Consider a Request for Use of Personnel Budget Savings for Operational Expenses from the 2025 Budget - Susan Beaman, Finance & Budget Officer
- 25) Consider a Motion to Approve a Resolution Establishing 2026 Elected Department Head Annual Salaries - Carey Deaver, Human Resources 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/>