

**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 23, 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 16, 2025
- 3) Bills to be Paid \$669,361.99
- 4) Reports
  - a) Auditor's Account with the County Treasurer for November 2025
- 5) Personnel Actions
  - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Items within Policy Guidelines
  - a) Resolution to Correct Lien - DPNO 33887
  - b) Resolution to Correct Lien - DPNO 56236

**REGULAR BUSINESS:**

- 7) Authorize the Chair to Sign the Coliseum Lease Agreement Between Minnehaha County and Lutheran Social Services of South Dakota - Tom Greco, Commission Administrative Officer
- 8) Consider a Motion to Approve the Renewal Application for a Medical Cannabis Dispensary License - Kym Christiansen, Commission Recorder
- 9) Consider a Motion to Approve a 2026 Liquor and Wine License Renewal Application - Kym Christiansen, Commission Recorder
- 10) Consider a Motion to Renew Property Insurance for 2026 - Tom Greco, Commission Administrative

Officer

- 11) Consider a Motion to Authorize the Highway Department to Purchase two Truck Builds for new 2025 plow trucks through Sourcewell Procurement Contract #062222-LFM in the Amount of \$325,422.00 and Authorize the Chair to Sign Purchase Agreement with Sanitation Products - Jacob Maras, Highway Superintendent

**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/>