

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

Tuesday, January 20, 2026 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 January 6, 2026
- 3) Bills to be Paid \$4,757,840.93
- 4) Reports
 - a) December 2025 Building Permit Report
 - b) Register of Deeds Statement of Revenue for December 2025
 - c) Mobile Crisis Team Statistics for December 2025
 - d) Sioux Falls Area Humane Society Service Report for December 2025
 - e) Highway Monthly Construction Updates for January 2026
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - a) Memorandum of 26 Abatement Applications for Approval
- 7) Items within Policy Guidelines
 - a) Annual Review of the Power Outage Response Protocol
 - b) Resolution for Correction of DPNO 90657
 - c) Resolution for Release of Lien - DPNO 121313

REGULAR BUSINESS:

- 8) Consider a Motion to Authorize the Jail to Purchase a 2026 Dodge Durango from Wegner Auto off of South Dakota Bid Contract #17968 in the amount of \$41,672 - Mike Mattson, Jail Warden
- 9) Consider a Motion to Authorize the Chair to Sign the Jail Security Electronics Service Agreement and Addendum with Accurate Controls Inc. - Mike Mattson, Jail Warden
- 10) Consider a Motion to Approve a Quote in the amount of \$21,893.83 from Accurate Controls Inc. for Jail Electronic Security Updates - Mike Mattson, Jail Warden
- 11) Consider a Motion to Authorize the Highway Department to Purchase a 2026 Ford F-550 under the State of South Dakota Procurement Contract #17966 in the Amount of \$63,129.00 and Authorize Chair to Sign Purchase Agreement with Lamb Motor Company - Jacob Maras, Highway Superintendent
- 12) Consider a Motion to Authorize the Highway Department to Purchase a JCB 3TS-8T Tracked Skid Loader in the Amount of \$99,260.00 under Sourcewell RFP #020223 Contract and Authorize Chair to Sign Purchase Agreement with DMI (Diesel Machinery, Inc.) - Jacob Maras, Highway Superintendent
- 13) Consider a Motion to Approve a Resolution Appointing a Member of the County Commission to the Sioux Empire Fair Association Board of Directors - Tom Greco, Commission Administrative Officer
- 14) Consider a Petition to Compromise County Aid Lien DPNO 46902 - Sandy Kinder, Commission Assistant
- 15) Briefing of 4th Quarter 2025 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 16) Annual Review of the Rules of Procedure - Meredith Jarchow, Assistant Commission AO
- 17) Legislative Update - Meredith Jarchow, Assistant Commission AO

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/>