

**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, February 3, 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 27, 2026
- 3) Bills to be Paid \$473,781.97
- 4) Reports
  - a) Opioid Settlement Annual Report - Year 2025
  - b) Human Services 4th Quarter Report for 2025
- 5) Personnel Actions
  - a) Memorandum of Personnel Actions for Approval and Notice
  - b) Recognize Significant Employee Anniversaries for February 2026
  - c) Record Volunteers in County Departments for January 2026
- 6) Abatement Applications for Approval
  - a) Memorandum of 55 Abatement Applications for Approval

**REGULAR BUSINESS:**

- 7) 1st Reading & Authorize the Auditor to Publish a Hearing Notice for Rezoning #26-02 - Scott Anderson, Planning Director
- 8) 1st Reading & Authorize the Auditor to Publish a Hearing Notice for Rezoning #26-03 - Scott Anderson, Planning Director
- 9) Consider a Motion to Authorize the Auditor to Purchase Election Supplies in excess of \$25,000 - Leah

Anderson, Auditor

10) 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/>