

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, April 26, 2022 9:00 AM
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 or member of the public; 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 April 19, 2022
- 3) Bills to be Paid \$1,633,099.38
- 4) Reports
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
 - a) Parcel-25301 , Assessment Freeze, 2021 Property Taxes, \$546.72
 - b) Parcel- 49520, Assessment Freeze, 2021 Property Taxes, \$698.00
 - c) Parcel-42487 , Assessment Freeze, 2021 Property Taxes, \$581.03
 - d) Parcel-40770 , Assessment Freeze, 2021 Property Taxes, \$852.73
 - e) Parcel 12431, Assessment Freeze, 2021 Property Taxes, \$972.13
 - f) Parcel 14240, City of Sioux Falls, 2020 Property Taxes, \$1,449.50
 - g) Parcel 14242, City of Sioux Falls, 2020 Property Taxes, \$1,018.02
 - h) Parcel 14244, City of Sioux Falls, 2020 Property Taxes, \$551.50
 - i) Parcel 20915, Assessment Freeze, 2021 Property Taxes, \$1,308.68
 - j) Parcel 48978, Assessment Freeze, 2021 Property Taxes, \$668.93
 - k) Parcel 51023, Assessment Freeze, 2021 Property Taxes, \$1,388.82

- l) Parcel 52564, Assessment Freeze, 2021 Property Taxes, \$1,014.24
- m) Parcel 58589, Crooks Housing and Redevelopment Commission, 2021 Property Taxes, \$1,735.61
- n) Parcel 76861, John & Pamela Smith, 2021 Property Taxes, \$1,356.22
- o) Parcel 79099, Tracy & Kayleen Lammers, 2017 Property Taxes, \$542.33, 2018 Property Taxes \$551.64, 2019 Property Taxes, \$563.89, 2020 Property Taxes \$586.37, and 2021 Property Taxes \$606.39
- p) Parcel 80513, Gayle & Clarke Hoover, 2019 Property Taxes \$333.84, 2020 Property Taxes \$338.09, and 2021 Property Taxes \$335.54
- q) Parcel 91044, Marcus & Linda Steineke, 2019 Property Taxes \$719.62, 2020 Property Taxes \$1,178.79, and 2021 Property Taxes \$2,446.17
- 7) Notices and Requests
- 8) Items within Policy Guidelines
 - a) Consider Motion to Approve Special Event Consume and Blend Beverage License Number C&B 22-03 for an Event on September 24, 2022
 - b) Consider Motion to Approve Special Event Consume & Blend Beverage License Number C&B 22-04 for an Event on May 14, 2022
- 9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Public Hearing to Consider Fourteen (14) Special Event On-Sale Liquor License Applications for Red Rock Bar & Grill, Inc at Huset's Speedway Race Events Between May 2022 and September 2022 - Ben Kyte, Auditor
- 11) Informational Briefing for FY23 Budget - Human Services - Kari Benz, Human Services Director
- 12) Briefing of 1st Quarter 2022 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 13) Authorize Chair to Sign Change Order #2 with Henry Carlson and Amendment to ISG Agreement for Minnehaha County Highway Department Facility.
- 14) Proposed Summit Carbon Solutions Pipeline - Tyler Klatt, Assistant Commission AO
- 15) Briefing on Sioux Metro Growth Alliance County Tour - Tyler Klatt, Assistant Commission AO

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second 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.org/live/>

