

**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

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**Tuesday, February 17, 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 February 3, 2026
- 3) Bills to be Paid \$5,201,768.91
- 4) Reports
  - a) January 2026 Building Permit Report
  - b) Register of Deeds Statement of Revenue for January 2026
  - c) Mobile Crisis Team Statistics for January 2026
  - d) Sioux Falls Area Humane Society Service Report for January 2026
  - e) Accounting Month End Reports for End of Year 2025
  - f) Highway Monthly Construction Updates for February 2026
- 5) Personnel Actions
  - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
  - a) Memorandum of 40 Abatement Applications for Approval
- 7) Notices and Requests
  - a) Authorize the Auditor to Publish the Minnehaha Conservation District Financial Report for 2025 Pursuant to SDCL 38-8-57
  - b) Department of Agriculture and Natural Resources Notice of Surface Water Discharge Application and Recommendation

**REGULAR BUSINESS:**

- 8) Sioux Metro Growth Alliance Presentation - Tyler Tordsen, SMGA President & CEO
- 9) Authorize the Chair to Sign Amendment No. 2 to the MOU between Minnehaha County and South Dakota State University for 4H Programming - Tom Greco, Commission Administrative Officer
- 10) Authorize the Chair to sign the 2026 Jail Housing Per Diem Contracts with Hutchinson, Moody, and Turner Counties - Mike Mattson, Jail Warden
- 11) Consider a Motion to Declare Equalization Office 2008 Chevy Impala as Surplus and Authorize Disposal by online auction through Purple Wave - Chris Lilla, Equalization Director
- 12) Consider a Motion to Authorize the Chair to Sign Bridge Reinspection Program Resolution for use with SDDOT Retainer Contracts - Jacob Maras, Highway Superintendent
- 13) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and Banner Associates, Inc. for Final Design and Construction Administration of Project MC26-03 Highway 103 Reconstruction - Jacob Maras, Highway Superintendent
- 14) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and JSA Engineers and Land Surveyors for Final Design and Construction Administration of Project MC26-04 Highway 105 Reconstruction - Jacob Maras, Highway Superintendent
- 15) Legislative Update - Meredith Jarchow, Assistant Commission AO and Chris Lilla, Equalization 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/>